RECOGNITION
House Bill 555 (2011) designates the month of October as “Disability History and Awareness Month”

SYNOPSIS
The board amended the agenda to add item VIII. H. Climate Survey RFQ.

The board approved the consent agenda (Items B-F) as presented:

- Approve Minutes – September 15, 2016 Regular Meeting & September 28, 2016 Special Meeting
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities

The board heard communications updates as follows:

- MOSIP Report
- Thanksgiving Lunch - November 17, 2016
- Board Study Session - December 8, 2016
- MASA Communication Workshop held at LR October 10, 2016
- Citizens Bank of Rogersville Letter
- P-Card Rebate Presentation - Mike Parnell
- Kathryn Parson - LR Alum
- Monthly Fire Drills
- LRHS Career Day
- High School & Middle School Safe Room Ribbon Cutting - 11:30 AM, October 24, 2016
- MSBA Update / Delegate Report

The board heard the administration reports.

The board heard the executive administration reports.

The board heard the following Program Evaluations:

- Athletics
- A+ Program

The board approved 2016-2017 Bus Routes as presented.

The board discussed the 2016-2017 September Membership Report. No board action was taken.

The board approved the addition of a second Assistant Wrestling Coach extra duty position paying .10 x base salary.

The board authorized solicitation of bids for the “No Walls Needed” Network Upgrades & Chromebooks.

The board authorized solicitation of bids for the two school bus purchases.

The board had a first reading of the MSBA 2016C Policy Updates. No board action was taken.

The board accepted the proposal from Patron Insight for $3200 for the Climate Survey.

The meeting adjourned at 8:40 pm.