SYNOPSIS

The board approved the consent agenda items as presented:
- Approve Agenda
- Approve Minutes – April 18, 2017 Regular Meeting
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities
- OACAC Memorandum of Understanding 1
- OACAC Memorandum of Understanding 2
- RCET Membership Dues 2017-2018
- 2017-2018 MS Student Handbook (Revisions)

The board heard communications updates as follows:
- MOSIP Report
- Board of Education Study Session - May 30, 2017 - 6:00 pm
- Wildcat Chronicle - Spring 2017
- MSBA Leadership Summit - June 2-4, 2017; Tan-Tar-A
- MSBA Update / Delegate Report

The board heard the administration reports.

The board heard the executive administration reports.

The board heard the following program evaluations:
- Professional Development
- Technology

The board discussed the High School Science Excursion to Costa Rica in Summer 2018. No board action was taken.

The board voted that support be provided to the TIF Commission at 50% AV years 1-5 with incremental increases of 10% per year until 100% is reached, and no support be provided for a 353 Abatement.

The board appointed Chance Dukewits and Barbra Fielden as the Logan-Rogersville Board of Education Representatives for the TIF Commission.

The board approved the Launch Program MOU as presented.

The board adopted the MSBA 2017A Policy & Procedure updates as presented.

The board held a first reading of the MSBA 2017B Policy & Procedure Updates. No board action was taken.

The board accepted the bid of $22.04 per case from Sam’s Club for the Copy Paper.

The board approved Bimbo Bakeries as the supplier of bread products for SY 2017-2018.

The board approved Hiland Dairy as the supplier of milk products for SY 2017-2018.

The board accepted the bid from IT Savvy in the amount of $350,502.55 for the Summer 2017 Technology Projects/Maintenance.

The meeting adjourned at 9:54 pm.