

# **Laurens County School District #55 Board of Trustees**

Monthly Meeting Agenda – June 26, , 2023 – 6:30 p.m. Laurens District 55 Administration Office

TO MEETING ATTENDEES: Please silence all devices before entering the meeting area. Please remain seated during the meeting. Please refrain from conversation and noise that would interrupt the meeting and/or hinder others from being able to hear the discussions/actions of the board. This is especially helpful for those listening on the live feed.

BROADCAST: The meeting will be broadcast via Live Feed on YouTube with the link being posted on the LCSD 55 website and on the LCSD 55 Facebook page.

### **OPENING BUSINESS**

Call to Order
 Confirmation of Notice to Media
 Declaration of a Quorum

Mrs. Cathy Little
Mrs. Cathy Little

4. Approval of Agenda Mrs. Cathy Little, Board Action

Welcome
 Pledge of Allegiance
 Prayer
 Mrs. Cathy Little
 Mrs. Cathy Little
 Ms. Peggy Nance

8. Approval of Minutes for May 1st and May 22, 2023

Mrs. Cathy Little, Board Action

## SUPERINTENDENT'S REPORT

1. District Updates Dr. Ameca Thomas

**2.** Department of Academic Interventions Report

Mrs. Kathy McMillan-Bennon

### **BOARD OPERATIONS**

1. Board Officer Elections

Mrs. Cathy Little, Board Action

Secretary

# FINANCE AND OPERATIONS

Cenergistic Report
 Mr. Jim Lollis
 Monthly Financial Report
 Mr. Jim Lollis

3. Budget Information for 2023-2024 General Fund Budget and

Mr. Jim Lollis, Board Action

Request for Approval - Second Reading

4. Procurement Code
5. Bond Resolution
Mr. Jim Lollis, Board Action
Mr. Jim Lollis, Board Action

PUBLIC PARTICIPATION Mrs. Cathy Little

MOTION TO ENTER EXECUTIVE SESSION

Mrs. Cathy Little, Board Action

EXECUTIVE SESSION Mrs. Cathy Little

1. Certified Employee Contract Recommendations for the 2023-2024 School Year

2. Annual Review of the Superintendent

RECONVENE IN OPEN SESSION Mrs. Cathy Little

ACTION ON EXECUTIVE SESSION Mrs. Cathy Little, Board Action

ADJOURNMENT Mrs. Cathy Little, Board Action