## **Coffeeville School District**

96 Mississippi Street Coffeeville, MS

The Mission of the Coffeeville School District is Excellence-From All-For All

## **Special Called Board Agenda**

December 8, 2022 6:30 PM

## **AGENDA**

An asterisk (\*) indicates that support information and/or materials have been or will be provided.

- 1. Call to Order
- 2. Invocation
- 3. Accept and approve the December 8, 2022 Special Called Board meeting agenda
- 4. Consideration for Executive Session
  - 4.1: Student Appeal Hearing
- 5. Consent Agenda
  - 5.1: Recommendation to accept and approve disposal of computer equipment listed:
    - Chrome Book Serial # H8NXCX02F172345
    - IPad Serial # DN6H89HYDFHW
    - Chrome Book Serial # NXGM8AA006845ODCED7600
    - Chrome Book Serial # NXGM8AA006845ODC817600
  - 5.2: Recommendation to accept and approve payment to First Choice Insurance Company for bonds for School Board members totaling \$918.75
  - 5.3: Recommendation to accept and approve payment to First Choice Insurance Company for Directors and Officers (D&O) Policy in the amount of \$4,693.26
  - 5.4: Recommendation to accept and approve Sherryce Beck, Mathematics Teacher for employment at Coffeeville Elementary with prorated salary to begin January 3, 2023
  - 6. Approval to Adjourn