### **Coffeeville School District**

## 96 Mississippi Street Coffeeville, MS

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

# **Special Called Virtual Board Meeting**

August 24, 2023 6:00 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 August 24, 2023, Special Called Board Meeting Agenda
- 4. Discussion /Action
  - 4.1: Discussion- Recommended Accreditation Status
- 5. Consent Agenda
  - 5.1: Recommendation to accept and approve Sandra Powell, Cafeteria Worker at CHS for SY 2023-24
  - 5.2: Recommendation to accept and approve payment to P & P Mechanical, LLC for \$938.34 for replacing drain for freezer and for replacing the condenser drain heater using Food Service Funds
  - 5.3: Recommendation to accept and approve the revised Coaching Supplements for SY 2023-24
  - 5.4: Recommendation to accept and approve external partnership agreement with Greene Education Services for professional development for administrators and teachers at Coffeeville High School for 7 sessions at \$1,350.00 per session, totaling \$9,450.00
  - 5.5: Recommendation to accept and approve payment of \$2,575.00 to Penn's Catering for Upward Bound
  - 5.6: Recommendation to accept and approve Shirley Brown as Temporary Upward Bound Academic Advisor for SY 2023-24. ADD-ON
  - 5.7: Recommendation to accept and approve external partnership with the Booneville School District to provide World History distance learning class in the Coffeeville

School District for SY 2023-24 using Federal funds. ADD-ON

#### 6. Consideration for Executive Session

- 6.1: Student Matter (Mr. Fletcher)- 5 minutes
- 6.2: Student Matter (Ms. Ball)- 5 minutes
- 6.3: Preliminary State Testing Data

### 7. Approval to Adjourn