

**CARROLL COUNTY SCHOOL DISTRICT
Office of the Superintendent of Education
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James Ray, Superintendent

**CARROLL COUNTY BOARD OF EDUCATION
BOARD MEETING AGENDA
October 6, 2020**

You are hereby reminded that the regular meeting of the Carroll County Board of Education will be held on Tuesday, October 6, 2020 at 5:30 p.m. at the J.Z. George High School Band Hall in North Carrollton, Mississippi.

- I. Call to Order, Invocation, Mission Statement, Pledge of Allegiance**
- II. Agenda**
 - a. Additions**
 - b. Approval**
- III. Consent Agenda**
 - a. August 28, 2020 Meeting Minutes**
 - b. September 10, 2020 Meeting Minutes**
 - c. Review of Policies A & E**
- IV. Business**
 - a. Approval of Global Quote for Water Refilling Station**
 - b. Approval of Howard Tech Quote for Promethean 65" Panel**
 - c. Approval of Workers Comp Quote**
 - d. Approval of MHS Mobile Dental**
 - e. APAC representatives to speak about royalties from mining on 16th section**
- V. Financial**
 - a. Financial Statements**
 - b. Approval of Claims**
 - c. Approval of FY20 Amended Budget**

- VI. Personnel**
 - a. Approval of Employee Resignation**

- VII. Policies and Procedures**
 - a. Approval of Revisions for Policies ABB, AF, EBBAD, EBGA, EDC, EM, & EP**
 - b. Approval of Rescinding Policy ABCA**

- VIII. Fixed Assets**
 - a. Approval of Deletion of Assets**

- IX. Sixteenth Section**

- X. Superintendent Business**
 - a. Insurance Check for Bus 12-02**
 - b. Update of Distance Learning Plan**
 - c. Update of Accreditation Audit**

- XI. Adjournment**

MISSION STATEMENT

The Carroll County School Board of Education, administrators, teachers, support staff, students, parents and community of the Carroll County School District are devoted to academic excellence and the cultivation of individual strengths and talents in a supportive environment where individual differences and respect for the rights of others guide school and community behavior.