

Notice of Special Called Meeting

The Board of Directors Greenwood Leflore Consolidated School District

A Special Called meeting of the Board of Directors of Greenwood Leflore Consolidated School District will be held Monday, January 7, 2019, beginning at 5:00 PM at 401 Howard Street in the Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda and placed under discussion / action, items identified within consent agenda will be acted on at one time with no discussion.

1. CALL TO ORDER AND INVOCATION.
2. OATH OF OFFICE – BOARD MEMBERS
3. APPOINTMENT OF TEMPORARY BOARD CHAIRMAN
4. APPOINTMENT OF NEW BOARD MEMBER
5. OATH OF OFFICE - NEW BOARD MEMBER
6. APPROVAL OF BOARD POLICIES
 - **BBA BOARD OFFICERS**
 - **BBE SCHOOL BOARD ATTORNEY**
 - **BC BOARD MEETINGS**
 - **BCAC SPECIAL BOARD MEETINGS**
 - **BCBA TIME AND PLACE OF BOARD MEETINGS**
 - **BCBK EXECUTIVE SESSIONS**
 - **BBBE BOARD MEMBER COMPENSATION AND EXPENSES**
7. ELECTION OF BOARD OFFICERS 2019
8. APPROVAL OF BOARD ATTORNEY
9. BOARD MEMBER COMPENSATION SELECTION
10. APPROVAL OF MSBA POLICY PROGRAM AND AUTHORIZE PAYMENT
11. APPROVAL OF BOARDBOOK, AUTHORIZING SETUP AND PAYMENT
12. APPROVAL FOR KALANYA MOORE TO ATTEND NEW BOARD TRAINING AND REIMBURSEMENT OF EXPENSES BASED ON GPSD TRAVEL POLICY
13. APPROVAL OF ALL BOARD MEMBERS TO ATTEND MSBA ANNUAL CONFERENCE AND REIMBURSEMENT OF EXPENSES BASED ON GPSD TRAVEL POLICY

14. SECURITY FOR BOARD MEETINGS
 15. APPROVAL OF REQUEST FOR OFFICE @GPSD CENTRAL OFFICE
 16. APPROVAL REQUEST OF FUNDING FROM GPSD AND LCSD
 17. MIKE KENT, MDE – CONSOLIDATION CONSIDERATIONS AND CONCERNS
 18. PERSONNEL
- ADJOURN.

If, during the course of the meeting, discussion of any item on the agenda should be held in an executive session, the Board will conduct an executive session in accordance with the Mississippi Open Meetings Act, (MS Code Section 25-41-1 et seq.). Before any executive session is convened, the presiding officer will announce publicly that the board is going into executive session and give the reasons therefore. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Mississippi Open Meeting Act.

This meeting is being called by all four board members.

For the Board of Directors