

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
APRIL 18, 2022
4:00 PM**

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
- II. * ADOPTION OF AGENDA
- III. * PRESENTATION AND APPROVAL OF MINUTES
 - A. MARCH 14, 2022
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. **[UPDATE: CMS]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING
 - B. **[UPDATE: LANGSTON GYM]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW LANGSTON GYMNASIUM FACILITY
 - C. **[UPDATE: STRATEGIC PLAN]** PROVIDE AND UPDATE OF THE RECENT STRATEGIC MEETING
- IX. NEW BUSINESS
 - A. ***[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARS
 - B. ***[LCDEC DISBURSEMENT]** REQUEST APPROVAL TO RECEIVE DISBURSEMENT CHECK #1019 IN THE AMOUNT OF \$101,482.79, AS PART OF THE MUTUAL TERMINATION AGREEMENT SIGNED ON JANUARY 3, 2022. THE DISBURSEMENT IS PART OF THE REMAINING FUNDS IN THE LCDEC MONEY MARKET ACCOUNT.
 - C. ***[POLICY DEVELOPMENT (3rd READING)]** THIRD READING OF THE PUBLIC DEDICATION OF NEW FACILITIES
 - D. ***[CALENDAR: 2022-2023]** REQUEST APPROVAL OF THE 2022-2023 SCHOOL CALENDAR

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- E. ***[FOOD SERVICE CONTRACT]** REQUEST APPROVAL OF A FOOD SERVICE VENDOR
- F. ***[INVENTORY DELETION]** REQUEST APPROVAL FROM THE BOARD TO DELETE AND DISPOSE OF FURNITURE AND EQUIPMENT THAT IS EITHER, NON-SALVAGEABLE, WORN OUT, OR BEYOND THE PHASE OF ITS LIFECYCLE AND BEYOND THE COST TO REPAIR. THE AFOREMENTIONED WILL BE DISPOSED OF ALONG WITH THE CMS DEMOLITION.
- G. **[DISCUSSION: GRADUATION ATTIRE]** BOARD DISCUSSION REGARDING FORMAL ATTIRE FOR BOARD MEMBERS DURING THE GRADUATION COMMENCEMENT
- H. **[REMINDER: EMPLOYEE BANQUET]** THE SCHOOL BOARD WILL HOLD ITS ANNUAL EMPLOYEE BANQUET MAY 3, 2022 AT 6:00 PM
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT