



# Big Jackson Public Schools

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## **BOARD OF EDUCATION REGULAR MEETING AGENDA FEBRUARY 11, 2024 7:00 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES** – January 14, 2025
- V. PUBLIC PARTICIPATION**
- VI. LEADERSHIP REPORTS**
  - a. Audit Information
  - b. Budget Information
  - c. Building Information
    - 1. Triangle Associates -Construction
    - 2. Integrated Designs, Inc. -Architects
  - d. Portable Information
- VII. BOARD COMMUNICATION**  
Recommendations
- VIII. CONSENT AGENDA ITEMS**
  - a. Approve payment of checks and payroll.
- IX. ACTION ITEMS**
  - a. Approve Gardner/Provenzano, Thomas & Luplow to perform our audit services through 2027.
  - b. Approve budget amendment to the 2024-2025 General Fund Budget.
  - c. Approve Superintendent to enter into a letter of engagement with Triangle Associates for services to address code enforcement and construction issues.
  - d. Approve Superintendent to enter into a letter of engagement with IDI, Inc. Architecture Engineering Consulting Company for services to address code enforcement and construction issues.

BIG JACKSON PUBLIC SCHOOL IS COMMITTED TO PROVIDE, WITH THE HELP OF PARENTS, STUDENTS, AND THE COMMUNITY, A NURTURING, SAFE, HIGH QUALITY, STRUCTURED AND EFFECTIVE ENVIRONMENT FOR LEARNING.

- e. Approval to remove the two west portables from the Big Jackson campus.
- f. Approve Superintendent to begin a public bid process working with Triangle Associates for portable removal.

**X. ADJOURNMENT**

**Next Regular Meeting is scheduled MARCH 11, 2025 AT 7:00 P.M.**