



# 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.

- 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.**