

*Water Valley School District*  
*Water Valley, MS*  
*February 5, 2018*  
**AGENDA**

- 1. Call to Order, Invocation and Pledge to the Flag**
- 2. Adoption of Agenda**
- 3. Approval of Minutes of the Last Meeting (January 22, 2018)**
- 4. Recognition of Staff and Students**
- 5. Discussion/Action**
  - 5.1 Autism Center of North MS Agreement for Professional Services**
  - 5.2 MS Dept of Education Contract for Specified Services**
  - 5.3 WVSD 2017-2018 Calendar Revision**
  - 5.4 Anonymous Donation of \$4500.00 and \$3815.00 for 5 Half Racks**
  - 5.5 Field Trip Request for WVHS Volleyball Team to go to Orlando, FL**
  - 5.6 Disposal of Asset**
  - 5.7 Approval of DES Registration Packet**
  - 5.8 Approval of WVHS Registration Packet**
  - 5.9 Discussion of DES Iready Results**
  - 5.10 Discussion of WVHS Iready Results**
  - 5.11 Adopt School Board Policies as Presented at the December 18, 2017 School Board Meeting**
  - 5.12 Review School Board Policies (See List)**
- 6. Superintendent's Report**
- 7. Board Member's Report**

**8. Executive Session**

**8.3 Superintendent's Evaluation**

**9. Adjournment**