Summers County Board of Education
Regular Meeting Agenda
YouTube* – *https://tinyurl.com/SCS-youtube
Summers County Schools Central Office
January 5, 2024 ~ 2:00 PM

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Approval of Agenda/Adjustments**

4. **Presentations**
   Angel Gumm – Signage
   Rebecca Brown – Booster Fundraising

5. **Public Comment**

6. **Approval of Minutes**
   The Superintendent recommends approval of the following minutes:
   December 21, 2023 – Regular Meeting

7. **Approval of Bills**

8. **Old Business**
   A. **Discussion/Possible Action Regarding Contributions to HAE Sign Project with PTA and Future Countywide PTA Projects**

   B. **Discussion/Possible Action to Approve Booster Fundraising**
   Talcott Elementary

9. **New Business**
   A. **Discussion/Possible Action Regarding McKinsey Mass Action Lawsuit**
   Opt-in vs. Opt-out

   B. **Discussion Relating to BOE Legal Representation**
   Bowles Rice vs Dinsmore and Sholes vs Steptoe and Johnson

10. **Personnel**

11. **Superintendent's Report**
    Deadlines for BOE members for remainder of school year
    Building-MS addition

Summers County Board of Education
Regular Meeting Agenda
YouTube* – *https://tinyurl.com/SCS-youtube
Summers County Schools Central Office
January 5, 2024 ~ 2:00 PM

12. **Discussion of Next Agenda**
    The next regular meeting will be held on January 23, 2024 at 5 PM at the Summers County Comprehensive High School. This will also serve as the LSIC meeting for SCCHS.

13. **Adjourn**