

Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

A Regular meeting of the Board of Trustees of Meridian Public School District will be held Monday, November 17, 2014, beginning at 5:30 PM at MHS Multi-Purpose Building, Located at 2320 32nd Street.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting agenda.

Unless removed from the consent agenda and placed under discussion/action, items identified within the consent agenda will be acted on at one time with no discussion.

An asterisk (*) indicates that support information and/or materials have been or will be provided.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA**
4. **APPROVAL OF MINUTES OF LAST MEETING - October 20, 2014***
5. **RECOGNITION - None**
6. **SUPERINTENDENT'S REPORT**
 6. 1. Common Core Update - Robin Miles
 6. 2. Oakland Heights Update - Barbara Young
 6. 3. Culture and Climate Survey (October) Update - Elizabeth McDonald
 6. 4. PBIS/Discipline Survey (October) Update - Howard Hagwood
7. **CONSENT**
 7. 1. 1st Reading - Policy GBRI Revision*
 7. 2. Approval of Overnight Field Trip: **1)** MHS (10th-12th) to Athens, Greece - March 7-15, 2015. **2)** MHS Band to Mississippi State Band Clinic/Natchez, MS - December 10-13, 2014.*
 7. 3. Approval of Donations/Gifts: **1) Oakland Heights** to receive a check in the amount of \$500 from **Trustmark Bank** for student incentives; **2) Northwest** to receive a check in the amount of \$500 from **Trustmark Bank** for student incentives; **3) Carver** to receive a check in the amount of \$2,500 from **USM** for student incentives; **4) Parkview** to receive one (1) Ergotron Chromebook mobile cart from **Ergotron**. The value is estimated at \$1,571.*
 7. 4. Approval of Facility Usage: **1)** The City of Meridian wishes to use the gyms at Harris, Carver, Magnolia, and Northwest for basketball and volleyball games.*
 7. 5. Approval of Fixed Assets - Return Items to Inventory (22520 Dell Laptop, 18966 Dell Laptop, 22902 Dell Laptop) after reported as lost or theft items.*

7. 6. Approval of Fixed Assets Disposals/Adds*

7. 7. Approval to return one (1) school bus back to District inventory to be used at Ross Collins.*

8. PUBLIC FORUM

9. ACTION

9. 1. Approval of Activity Funds Report - October 2014*

9. 2. Approval of Financial Statement - October 2014*

9. 3. Approval of Hiring for all Employees (temporary and full-time)*

10. OLD BUSINESS - None

11. NEW BUSINESS - None

12. STUDENT PERSONNEL MATTERS

12. 1. Student Discipline (Executive Session)*

12. 2. Monthly Discipline Report - October (FYI)*

13. INFORMATION

13. 1. The next Regular Board of Trustees meeting will be held Monday, December 15, 2014 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

14. ADJOURNMENT