

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, April 16, 2018, beginning at 5:30 PM at Meridian High School Multi-Purpose Building, located at 2320 23rd 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 MEETINGS - March 20, 2018 and April 9, 2018***

5. **RECOGNITIONS**

5. 1. Teachers of the Year

5. 2. MPSD Teacher of the Year

5. 3. MPSD Administrator of the Year

6. **SUPERINTENDENT'S REPORT**

6. 1. Boys and Girls Update
Presenter: Ricky Hood

6. 2. School Improvement Updates - Parkview, T.J. Harris Upper, Carver and West Hills

6. 3. School Update - Barbara Young

7. **CONSENT**

7. 1. Recommendation to approve a 1st Read of Board Policy - Student Voter Registration (JOA)*

7. 2. Recommendation to approve a 30-Day Board Policy Review/Revisions - General School Administration (C) - 2nd-half*

7. 3. Recommendation to approve a 30-Day Review/Revisions of Board Policy - Personnel (G) - 2nd-half*

7. 4. Recommendation to approve a 30-Day Review/Revisions of Board Policy - Students (J)

7. 5. Recommendation to approve the renewal of Weems Mental Health Center Day Treatment and Outpatient Services*

7. 6. Recommendation to approve the Mississippi School Administrator Sabbatical Program through MDE. MDE will reimburse the district for the salary and paid fringe benefits of Christine Beeker in the total amount of \$43,048.09*

7. 7. Recommendation to approve Gifts/Donations: **1) MPSD** to receive \$1,000 from **Kelly Natural Gas Pipeline** for Dropout Prevention program; **2) MHS** to receive \$833 from **BankPlus** for end-of-the-year Senior field trip*

7. 8. Recommendation to approve Overnight Field trips: **1) Northwest** (Gifted Department-21 students) traveling to Pine Lake Fellowship Camp in Meridian, April 26-27, 2018; **2) West Hills** (45 students) traveling to Atlanta, GA, May 14-15, 2018*

7. 9. Recommendation to approve a Facility Usage request: **1)** The City of Meridian Parks and Recreation Department is requesting the use of gyms at Harris Upper, Northwest and Carver throughout the month of May*

7. 10. Recommendation to approve Fixed Assets - Disposals/Adds*

8. PUBLIC FORUM

9. ACTION

9. 1. Recommendation to approve the purchase of one (1) Police vehicle at the cost of \$23,617.00 from Landers Dodge-Southaven, MS. Fund source: MCOPS Grant*

9. 2. Recommendation to approve the review of bids and engineer's recommendation for installation of a new HVAC system at MHS*

9. 3. Recommendation to approve Citizen National Bank as the best option for all central checking accounts, the food service account, agency accounts and activity fund accounts for the two year depository period.

9. 4. Recommendation to approve March 2018 Financial Reports (Cash Disbursements, Checks Issued/Not on Claims Docket, Non-Payroll Checks Equal to/or greater than \$25,000, Revenue and Expenditure Reports, Fund Balance Analysis, Certification of Bank Reconciliations, Cash Flow Report)*

9. 5. Recommendation to approve the Activity Funds Report - March 2018*

9. 6. Recommendation to approve the Hiring for all Employees (temporary and full-time)*

10. NEW BUSINESS

11. UNFINISHED BUSINESS

12. CONSIDERATION OF AN EXECUTIVE SESSION

12. 1. Student Discipline*

12. 2. Third Quarter Teacher and Student Performance

12. 3. Personnel

12. 4. Superintendent's Contract Amendment*

12. 5. Legal Update

13. STUDENT PERSONNEL MATTERS

13. 1. Monthly ADA/Enrollment Report (FYI) - March*

13. 2. Monthly Discipline Report (FYI) - March*

13. 3. Sixteenth Section Report*

14. INFORMATION

14. 1. The next Regular Board of Trustees meeting will be held on Monday, May 21, 2018 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

15. ADJOURNMENT