

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, May 19, 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 - April 22, 2014*

5. RECOGNITION

6. SUPERINTENDENT'S REPORT

6. 1. Student Enrollment/Attendance Expenditure Report

Presenter: Robin Miles/Rebecca Stevens

6. 2. DJCA Policy Revision*

Presenter: Dr. Alvin Taylor/Rebecca Stevens

6. 3. Northwest Middle School Update

Presenter: Jackie McFarland

7. CONSENT AGENDA

7. 1. Board of Trustees' Board Schedule 2014-2015*

7. 2. Board of Trustees' Travel 2014-15*

7. 3. Approval of Extended School Year, 2013-2014 (Special Education)*

7. 4. Approval of Extended School Year/Summer School, 2013-2014 (Elementary, Middle, High School)*

7. 5. Approval of Consolidated Federal Programs Application Proposal (CFPA) FY 2015*

7. 6. Approval of Stipends for AMS Materials Camp for Math and Science Teachers*

7. 7. Approval of Donations/Gifts; **1)** Poplar Springs' gift from PTA in the amount of \$2,312.25 for Whole Arts Initiative; **2)** Poplar Springs' gift from ASD.Com, Inc. (Computers for Education) in the amount of \$829.00 for Arts Initiative; **3)** Oakland Heights' gift from New South Ford in the amount of \$500.00 for Washington, DC trip (5th grade); **4)** Oakland Heights' gift from Dixie Tibbetts (Teacher) in the amount of \$1,200.00 for Washington, DC trip (5th grade).*

7. 8. Approval use of Facility; **Parks and Recreation 1)** Carver, Harris and Northwest gyms for Youth related activities, May 1, 2014 through October 31, 2014, **2)** MHS Boys' Gym for Basketball Camp, June 13 and 14, 2014, **3)** MHS-Ray Stadium for Football Camp, June 28, 2014; **Meridian Kappa League**, MHS Auditorium for Talent Show, May 17, 2014; **Harris Class of 1967**, Harris Gym for Class Reunion, June 27, 2014.*
7. 9. Approval of Overnight Field Trip Request for: **1)** Meridian High School students and staff travel to Puerto Rico, June 8-12, 2015*

8. PUBLIC FORUM

9. ACTION AGENDA

9. 1. Approval of Summer Professional Development Stipends to Develop Common Core Teaching Units for Summer 2014*
9. 2. Approval of 95-Percent Group:Professional Development for Kindergarten Teachers*
9. 3. Approval of Contracts for Visiting Artists*
 9. 3. 1. Northwest contracted with Sherry Norfolk to provide 2 days of Professional Development related to the Arts Initiative. Total cost \$2,757.00*
 9. 3. 2. Oakland Heights contracted with Sean Glazebrook (KidSmart) to provide 2 days of Professional Development and model lessons. Total cost \$2,392.00*
 9. 3. 3. Oakland Heights contracted with Terrance Roberts to work with 4th & 5th Grade students and teachers with objectives related to story telling. Total cost \$3,000.00. MPSD paying this artist \$1,000.00 of the total.*
9. 4. Approval of Hiring for all Personnel (temporary and full-time)*
9. 5. Approval of MHS Cafeteria Redesign Bids*
9. 6. Approval of Receipts and Disbursements - April 2014*
9. 7. Approval of Activity Funds Report - April 2014*

10. OLD BUSINESS

11. NEW BUSINESS

12. STUDENT PERSONNEL MATTERS

12. 1. Student Discipline (Executive Session)*
12. 2. Monthly Discipline Report- April 2014*

13. INFORMATION

13. 1. The next Regular Board of Trustees meeting will be held **Monday, June 16, 2014** at **5:30 p.m.** in the Meridian Public School District Administrative office located at 1019 25th Avenue.

14. ADJOURNMENT