

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, March 16, 2015, 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 - February 17, 2015*

5. RECOGNITION

5. 1. Schools Parents of the Year: Crestwood - Tiffany Davis; Oakland Heights - Vanessa Kincaide; Parkview - Brenda Walker; Poplar Springs - Beth Turnage; Harris Lower - Eloise McQuarters; Harris Upper - Sabrina Wilson; West Hills - Cynthia Griffin; Carver - Linda Flowers; Magnolia - Judge Veldore Young-Graham; Northwest - Darryl Mosley; Marion Park - LaSonya Easterling

5. 2. District Parent of the Year: Vanessa Kincaide - Oakland Heights

6. SUPERINTENDENT'S REPORT

6. 1. Stifel Nicolaus Scholarship Update - Greg Swanson

6. 2. Carver Update - Tommy Branch

6. 3. 3rd Common Core Assessment Update - Robin Miles

7. CONSENT

7. 1. Approval of Donations/Gifts: **1)** West Hills to receive \$1,700 from Structural Steel for academic incentives, accelerated reader program and PBIS program; **2)** MPSD to receive \$2,550 from The Riley Foundation for the cost of background checks for volunteers helping student prepare for the upcoming Literacy Based Promotion Gateway Exam; **3)** Crestwood to receive \$500 from William and Katie Coleman for student incentives; **4)** Harris Lower to receive \$780 from Structural Steel for literacy supports for students in the classroom and at home (literature and technology).*

7. 2. Approval of Overnight Field Trip: **1)** MHS (Boys Basketball) traveling to Jackson, MS on March 5-6, 2015; **2)** MHS (Boys Basketball) traveling to Pascagoula, MS on March 12-14, 2015; **3)** MHS (HOSA-Health & Science Club) traveling to Jackson, MS on March 18-20, 2015; **4)** Northwest (Honors Choir) traveling to Hattiesburg, MS on March 19-

21, 2015; 5) Northwest (Gifted Program) traveling to Pine Lake Fellowship Camp - Meridian on April 21-22, 2015.*

7. 3. Approval of Fixed Assets Disposals/Additions*
7. 4. Approval of Drivers Education Classes scheduled from June 1, 2015-July 17, 2015. The cost will be \$150 per student.*
7. 5. Approval of contract with Lamar Advertising to continue the use of a billboard on Poplar Springs Drive to promote district initiatives through February 2016. The contract includes 12 billing periods of \$450 a month - total investment of \$5,400. Funded by District Maintenance Operating Budget for Public Relations.*
7. 6. Approval of Wireless and Switch Bids. MPSD offered for bid a wireless and switch infrastructure upgrade. This initiative will be funded by a combination of Erate and MPSD funds. The total price of the project will not exceed \$706,919.00. MPSD anticipated cost will be \$106,037.85.*

8. PUBLIC FORUM

9. ACTION

9. 1. Approval of Greg Swanson, Financial Advisor, recommendation for the Scholarship amounts for each of the (5) accounts invested with Stifel Nicolaus Investments.*
9. 2. Approval of Hiring for all Employees (temporary and full-time)*
9. 3. Approval of Financial Statement - February 2015*
9. 4. Approval of Activity Funds Report - February 2015*

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

11. 1. Vacant Buildings
11. 2. Magnolia Ball Field

12. STUDENT PERSONNEL MATTERS

12. 1. Student Discipline (Executive session)*
12. 2. Personnel Matter (Executive session)
12. 3. Student Transfers (Executive session)*
12. 4. Monthly Discipline Report - February (FYI)*

13. INFORMATION

13. 1. The next Regular Board of Trustees meeting will be held Monday, April 20, 2015 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

14. ADJOURNMENT