

# Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

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A Regular meeting of the Board of Trustees of Meridian Public School District will be held Monday, July 17, 2017, 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 - June 12, 2017, June 17, 2017, June 19, 2017 and June 26, 2017\***

**5. MERIDIAN BOARD OF TRUSTEES SCHOOL VISITATION FORMS REVIEW\***

**6. CONSENT**

6. 1. Recommendation to approve MPSD Board of Trustees Goals for the 2017-2018 school year\*
6. 2. Recommendation to approve MPSD Staff Organizational Chart\*
6. 3. Recommendation to approve Bank Account Signers. Bank signers and authorized inquirers for District bank accounts are listed as positions instead of names to alleviate the need for updates due to personnel changes\*
6. 4. Recommendation to approve Career Technical Education (CTE) programs for FY 2017-2018. This is a yearly plan that allocates State and Federal funds for CTE programs\*
6. 5. Recommendation to approve Bailey Education Group. Bailey Education Group will analyze the Assessment and Accountability files for MPSD, and provide training for district and school leadership on improving student outcome. Total cost: \$6,175.00. Fund source: District\*
6. 6. Recommendation to approve the renewal of Integrity Financial Accounting Software. Total cost: \$17,000 which includes Basic Financial Accounting System and School Connect with Activity Fund. Fund source: District\*
6. 7. Recommendation to approve a renewal Collaborative Agreement between MPSD and Alliance Mental Health Center (The Crossings/Crossroads)\*
6. 8. Approval of a renewal agreement with Educational Materials Specialist. EZ Test Tracker preloads and incorporates a school or district's MAP, SATP2, and MST2 test scores from the previous year. EZ Assessment enables district-made test results to be scanned, uploaded and analyzed. EZ Lesson Planner allows teachers to add, edit, and view lesson plans online. Total cost: \$22,500.00. Fund source: District\*
6. 9. Recommendation to approve a renewal agreement with Curriculum Associates iReady/Ready Programs. These programs will ensure that children meet challenging State and College/Career academic content and student achievement standards with specific emphasis on secondary and transitional students performing significantly below grade level. Total cost: \$210,695.00. Fund source: Title I and District funds\*

6. 10. Recommendation to approve a renewal agreement with 95 Percent Group: Professional Development for Kindergarten and First Grade Teachers. MPSD will continue to use the 95 Percent Group's reading intervention program's professional development to provide teachers with skills to deliver an explicit, systematic, personalized learning experience in reading to kindergarten and first grade students. Total cost: \$18,000.00. Fund source: Title I/II funds\*
6. 11. Recommendation to approve Edgenuity. Edgenuity is a web based software package that targets skills across grade levels and content areas to address the individual instructional needs of students. The program allows teachers to target specific skills needs and prescriptive learning plans. Total cost: \$55,050.00. Fund source: Title I/II\*
6. 12. Recommendation to approve a renewal agreement with Lexia Reading Core 5 Program. Lexia program has been found to accelerate the development of critical foundational literacy skills in elementary and ELL students. It has also been shown to be effective in remediating struggling readers in middle and high school. Total cost: \$45,900.00 Fund source: District/Title I\*
6. 13. Recommendation to approve a renewal agreement with TE21 agreement. TE21 provides custom benchmarks based on a district or school's needs. TE21 provides schools with an item bank to guide teachers in developing classroom assessments. Total cost: \$66,814.50. Fund source: District and Title I/II\*
6. 14. Recommendation to approve a renewal agreement between MPSD and Weems Mental Health Center Day Treatment Services and Outpatient Services to provide Day Treatment and Outpatient Therapy mental health related services\*
6. 15. Recommendation to approve an Agreement between The Meridian Public School District and Greater Meridian Health Clinic. MPSD and Greater Meridian Health Clinic will enter into an agreement to formalize the continuing relations between the two entities regarding provision of medical and dental services for the students in the Meridian Public School District\*
6. 16. Recommendation to approve a renewal agreement with Education Logistics, Inc. (Renewal). Education Logistics (Edulog) is a Transportation software is instrumental in analyzing and creating the most efficient/effective bus routes. This is a sole source purchase. Total cost: \$8,282. Fund source: District\*
6. 17. Recommendation to approve a renewal agreement with Kenneth Jack Newell as Transportation Consultant to provide bus driver training for new drivers during the 2017-2018 school year, cost \$2,000 which includes administering the commercial license road test, conducting state required bus evacuation drills and state required bus driver in-service each semester. Fund source: District\*
6. 18. Recommendation to approve services for Data Management Student Images. Wright Way Photography will provide traditional head and shoulder poses for all students in MPSD. Total cost: \$2,000. Fund source: District\*
6. 19. Recommendation to approve Wright Way Photography to provide photography services to Meridian High School, Carver, Magnolia, Northwest, Crestwood, Harris, Oakland Heights, Parkview and West Hills\*
6. 20. Recommendation to approve Gifts/Donations: **1) MHS** to receive \$833 from Adopt-A-School sponsor **BankPlus** for MHS Wildcat statue \*
6. 21. Recommendation to approve Fixed Assets - Disposals/Additions\*
6. 22. Recommendation to approve Overnight Field Trip: **1) MHS Senior Class (30 students)** traveling to Orlando, FL April 25-29, 2017\*
6. 23. Recommendation to approve Facility Usage requests: **1) The Drum Corps International** is requesting the use of the MHS gyms, Ray Stadium and practice fields for temporary housing and rehearsal July 25-27, 2017; **2) The Boys and Girls Club of East MS** is requesting the usage of the gyms at Magnolia, Carver, Northwest and both MHS facilities for the Rodney Hood Basketball Camp on August 5 and 6, 2017; **3) The City of Meridian Parks and Recreation Department**

is requesting the use of the gyms at Northwest and Carver for various programs throughout the month of August\*

6. 24. Recommendation to approve Facility Rental Rates for the 2017-2018 school year\*

6. 25. Recommendation to approve/deny Student transfer requests\*

6. 26. Recommendation to approve District and Schools Crisis Management Plans\*

## **7. PUBLIC FORUM**

## **8. ACTION**

8. 1. Recommendation to approve a Memorandum of Understanding between The Meridian Police Department and The Meridian Public School District Police Department\*

8. 2. Recommendation to approve the 2017-2018 Amended Budget. Policy DCH requires Board approval for budget amendments where major functions of revenue and expenditures are involved\*

8. 3. Recommendation to approve the 2017-2018 Resolution requesting Ad Valorem Tax. Section 37-57-104 of the Mississippi Code requires a certified copy of an order adopted by the school board requesting an ad valorem tax effort in dollars be submitted to the levying authority for the school district\*

8. 4. Recommendation to approve Financial Statement (Cash disbursements/Preliminary Financial report) - June 2017\*

8. 5. Recommendation to approve the Activity Funds Report - June 2017\*

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

## **9. UNFINISHED BUSINESS**

9. 1. District Grounds Maintenance - Safe and Attractive Learning Environments\*

9. 2. Real Estate Property Update

9. 3. Substitute Teachers Provider

9. 4. Early Release Schedule\*

## **10. CONSIDERATION OF AN EXECUTIVE SESSION**

10. 1. Personnel

10. 2. Legal Update

10. 3. Recommendation to approve the School Board Attorney for the 2017-2018 school year\*

## **11. ADJOURNMENT**