

# 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 Tuesday, February 18, 2014, beginning at 5:30 PM at the 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** - January 21, 2014; January 27, 2014\*

**5. RECOGNITION**

- 5. 1. School Board Recognition Week

**6. SUPERINTENDENT'S REPORT**

- 6. 1. New Accountability Model Update - Dr. Alvin Taylor
- 6. 2. Crestwood Elementary School Update - Kimberly Kendrick
- 6. 3. Oakland Heights Elementary School Update - Barbara Young

**7. CONSENT AGENDA**

- 7. 1. Approval of Gifts/Donations: 1) Yard signs valued at \$8,165.00 from The City of Meridian (Parks & Recreation Department) & private donor to recognize honor roll students ; 2) \$500.00 check from Charles L. Young, Sr. Foundation to Magnolia Middle School choir to purchase uniforms; 3) \$9,360.00 check from the MHS Choir Boosters to support MHS choir travel to New York City; 4) \$3,277.00 check from MHS Choir Boosters to support MHS choir trip expenses; 5) \$4,000.00 check from Jay Davidson to assist with trip expenses to New York City for Carnegie Hall performance; 6) \$700.00 (Target mini-grant) presented to Poplar Springs to assist with 4th grade music expenses
- 7. 2. Approval of Field Trip Request for: **1)** Ross Collins students to travel to Jackson, MS Trade Center on February 25 - 26, 2014 to attend a Skills USA competition\* **2)** Ross Collins students to travel to Jackson, MS on February 24 - 25, 2014 to attend DECA competition **3)** Meridian High School students to travel to Oxford, MS on February 22 - 22, 2014 for University of MS Honor Band Clinic
- 7. 3. Approval to remove items from the Fixed Assets Inventory valued at **\$569.68**; and, to

add items to the Fixed Assets Inventory with a value amount of **\$87,531.00\***

7. 4. Approval of Use of Facility Request for: 1) Dr. Sonny Rush to use band practice field for parking on January 18, February 7, February 20, & March 8, 2014. \*Fee wavier request for February 20, 2014\*
7. 5. Approval to remove items from assets inventory list that have been reported lost or stolen\*
7. 6. Approval of agreement with New Learning Resources, Inc. an online school that provides online courses to students seeking a High School Diploma, cost of service \$13,000\*
7. 7. Approval of agreement with MDE for the School-Wide Integrated Framework for Transformation (SWIFT) grant for an amount not to exceed \$5,000\*
7. 8. Approval of agreement for Victor Woods with No One Rises to Low Expectations to provide one day of professional development for teachers and students, total cost \$9,440.00\*
7. 9. Approval of Dropout Prevention Plan and Annual Review
7. 10. Approval of MPSD Strategic Plan\*
7. 11. Approval of MPSD Professional Development Plan\*
7. 12. Approval of 2014-2015 MPSD School Calendar\*
7. 13. Approval of Procedures for Administrative Coverage in Absence of Elementary Principal\*
7. 14. Approval of Expenses for AdvancED Accreditation Review Team\*

#### **8. PUBLIC FORUM**

#### **9. ACTION AGENDA**

9. 1. Approval of Financial Statements for the district for January 2014\*
9. 2. Approval of Activity Funds balances, receipts and checks for January 2014\*
9. 3. Approval of Hiring for all Personnel (temporary and full-time)\*
9. 4. Approval of Additional Tutorial Positions

#### **10. OLD BUSINESS**

#### **11. NEW BUSINESS**

#### **12. STUDENT PERSONNEL MATTERS**

12. 1. Student Discipline (Executive Session)
12. 2. Student Transfers
12. 3. Monthly Discipline Report (January 2014) - (FYI)

#### **13. INFORMATION**

13. 1. The next Regular Board of Trustees meeting will be held **Monday, March 24, 2014** at **5:30 p.m.** in the MHS Multi-Purpose Building, located at 2320 32nd Street.

#### **14. ADJOURNMENT**