

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, October 15, 2012, beginning at 5:30 PM at Parkview Elementary School, located at 1225 26th 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 - September 17, 2012; October 8, 2012 (5:30 & 5:45 p.m.)

5. RECOGNITION

6. SUPERINTENDENT'S REPORT

- 6. 1. Gifted Education Report - Dixie Tibbetts
- 6. 2. Parkview Elementary Presentation - Rosalind Operton
- 6. 3. e-Policy Updates (Sections K & L) - Elizabeth McDonald

7. CONSENT AGENDA

- 7. 1. Approval of Financial Statements for the district for September 2012*
- 7. 2. Approval of Activity Funds balances, receipts and checks for September 2012*
- 7. 3. Approval of Use of Facility Request for: 1) The American Cancer Society to use Ray Stadium to hold "Relay for Life" on May 2 - 4, 2013*
- 7. 4. Approval of Gifts/Donations: 1) a \$500 check from Trustmark National Bank to Oakland Heights School to be used for student incentives; 2) a \$1,000 check from Community Bank of Ellisville to MHS to be used for ACT Preparation Studies*
- 7. 5. Approval of Field Trip Requests for: **1)** MHS Girl's Basketball team to attend a tournament at Jackson Public Schools on December 26-28, 2012; **2)** MHS students to travel to Italy/Rome, Venice, and Florence on March 7-14, 2013 (Spring Break)*
- 7. 6. Approval of Field Trip Requests for: **3)** West Hills 5th graders to travel to Washington, D.C. and Virginia on May 17-21, 2013; and, **4)** Magnolia students to travel to Atlanta, GA to attend the MLK Historic Site, Federal Reserve Bank, CNN Studio, & World of Coca-Cola on May 19-20, 2013*
- 7. 7. Approval to remove items from the Fixed Assets Inventory valued at \$2,487.80; and,

to add items to the Fixed Assets Inventory with a value amount of \$29,722.78*

7. 8. Approval to remove items from the assets inventory list that have been reported lost or stolen*
7. 9. Approval of renewal agreement with SAFARI Montage for SAFARI Montage software, total cost \$14,400 (Sole Source)*
7. 10. Approval of agreement with Renaissance Learning, Inc. to provide a two-day professional development workshop targeted specifically at Title I teachers that work with struggling students, cost \$6,255*
7. 11. Approval of agreement with EMCED for Dr. Royal Toy, coordinator of Gifted Education at Mississippi University for Women to present information/strategies for working with underachieving gifted students, total cost \$920*
7. 12. Approval of renewal agreement with Heartland NutriKids for Technical Phone Support and Software Update, cost \$5,256.58 (Sole Source)*
7. 13. Approval of agreement with Kimberly Alford, CPA to provide services that will assist with the district's audit preparation, fee for services to range between \$2,100 and \$2,400*
7. 14. Approval of Consultant agreements: 1) for Tammy Stanford-Williams to present a dance workshop for 6-8 grade students at Northwest, integrating math and science in the curriculum, cost \$800, by Whole School Initiative; 2) for Terrence Roberts to present The Art of Storytelling workshop for 6-8 grade students integrating literacy, math, social skills in the curriculum, cost \$600, funded by Whole School Initiative*
7. 15. Approval of Consultant agreements: **3)** for Derrick Martiin to provide a workshop for students at Northwest focusing on the history of the drum set in American music, cost \$1,000, funded by Whole School Initiative; **4)** for Charlie Busler to work with students grade 3-5 at Poplar Springs, teaching the elements in abstract art, cost \$2,700 funded by Poplar Springs Arts Initiative fund*
7. 16. Approval of Campus Police Operational Procedures Manual for 2012-2013*
7. 17. Approval of District Test Security Plan for 2012-2013*

8. PUBLIC FORUM

9. ACTION AGENDA

9. 1. Approval of bid for Forest Herbicide Application to lowest bid of the two bids (1. Herbicides Plus; 2. Timber Investment Managers) submitted for the project*
9. 2. Approval of Revised Board of Trustees Schedule for 2012-2013*
9. 3. Approval of Hiring for all Personnel (temporary and full-time)*

10. OLD BUSINESS

11. NEW BUSINESS

11. 1. Approval of Parent's Request to address the Board

12. STUDENT PERSONNEL MATTERS

12. 1. Student Discipline*
12. 2. Student Transfers

13. INFORMATION

13. 1. The next Regular Board of Trustees meeting is scheduled to be held November 15, 2012 at 5:30 p.m. at Crestwood Elementary School, located at 730 Crestwood Drive

14. ADJOURNMENT