

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 17, 2011, beginning at 5:30 PM at T.J. Harris (lower campus) Elementary, located at 3930 14th 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 THE LAST MEETING** - (September 19, September 28, 2011)*
5. **SUPERINTENDENT'S REPORT**
 5. 1. Discipline Survey Results - Amy Carter
6. **CONSENT AGENDA (No discussion; motion, second, vote)**
 6. 1. Approval of Financial Statements for the district for September 2011*
 6. 2. Approval of Activity Funds balances, receipts and checks for September 2011*
 6. 3. Approval of Field Trip Requests for: **1)** MHS students to travel to Disney World (academic/behavior award) on May 12-16, 2011; **2)** Oakland Heights Elementary 5th grade students to travel to Washington, DC on May 13 -18, 2012*
 6. 4. Approval of Use of Facility: 1) American Cancer Society to use Meridian High School Ray Stadium for Relay for Life from 8:00 a.m. on May 4, 2012 - 8:00 a.m. on May 5, 2012*
 6. 5. Approval to remove items from the Fixed Assets Inventory valued at \$640.59; and, to add items to the Fixed Assets Inventory with a value amount of \$1,747,624.31*
 6. 6. Approval of speech contractual agreement with Jan Delashmet, therapist to provide to provide part-time speech/language services to students in pre-school, public and private school settings within the confines of Meridian Public School District, at a rate of sixty-five (\$65) per hour on an as needed basis*
 6. 7. Approval of agreement with Assessing Educational Competencies (AES) to provide Special Education services to students with disabilities, and those with most severe disabilities. The cost of services for proposed 40 consultant days is \$1,300 per day per consultant (travel included) which totals \$52,000, plus a \$100 one time tracking

cost, total cost of services \$52,100*

6. 8. Approval of agreement with EMCED (East Mississippi Center for Educational Development, Inc.) for Dr. Lee Lee Marlow, Weems Children and Youth Services to train all Special Education teachers on "De-escalation Techniques", estimated total cost for this four-day training will be approx. \$660*
6. 9. Approval of 2011-12 IDEA Part B Project Application*
6. 10. Approval of 2011-2012 Dropout Prevention Plan

7. ACTION AGENDA

7. 1. Approval of agreement with Mississippi Action for Progress Head Start*
7. 2. Approval of District Test Security Plan for 2011-2012, a requirement by the Mississippi Department of Education*
7. 3. Approval of Board Policy - (Asthma/Anaphylaxis Medications/JGCDA)*
7. 4. Approval of Hiring for all Personnel (temporary/full-time)*

8. OLD BUSINESS

9. NEW BUSINESS

10. STUDENT PERSONNEL MATTERS

10. 1. Student Discipline (Executive Session)
10. 2. Student Transfers

11. PUBLIC FORUM

12. INFORMATION

12. 1. The next Regular Board of Trustees meeting will be held November 14, 2011 at 5:30 p.m. at Oakland Heights Elementary School, located at 601 59th Avenue.

13. ADJOURNMENT