

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, September 16, 2013, 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** - August 19, 2013; August 27, 2013; August 30, 2013*
5. **RECOGNITION**
6. **SUPERINTENDENT'S REPORT**
 6. 1. Marion Park School Update - Beverly Pennington
 6. 2. Accountability Update - Dr. Alvin Taylor
7. **CONSENT AGENDA**
 7. 1. Approval of Gifts/Donations: **1)** a Dell Latitude E6420 Laptop Computer from Mississippi State University to the Marion Park classroom of Evelyn Cole, estimated value \$1,271.59 and an Elmo 10XGA Document Camera, estimated value \$1,512.99, total value for both items \$2,784.58*
 7. 2. Approval of Use of Facility Request for: 1) Meridian Youth Football Association to use Ray Stadium for Saturday football games, starting Saturday, September 14, 2013 from 9 am - 4 pm each day; 2) Meridian Youth Football Association to use Ray Stadium to practice football on Saturday, September 7, 2013 from 9 - 11 am*
 7. 3. Approval of Field Trip Requests for: **1)** MHS Chorus to travel to Starkville, MS to perform at Mississippi State on September 15-16, 2013; **2)** MHS Chorus to travel to Hattiesburg, MS to perform at University of Southern Mississippi on September 23-24, 2013; **3)** Oakland Heights Elementary 5th graders to travel to Washington, D.C. on May 16-21, 2014*
 7. 4. Approval of agreement with Meridian Community College (MCC) for the Dual Credit program *

7. 5. Approval of renewal agreement with Follett Software Company for Destiny Library software, cost \$8,894.10 for 1 year, funded by Technology Department*
7. 6. Approval of renewal agreement with Phoenix Security, Inc. for security service of forty burglary alarm systems, cost \$14.92 each, total cost \$596 per monthly*
7. 7. Approval of agreement with Meridian Housing Authority to continue to provide facilities at (Magnolia Court, Carousel Place, Eastern Gardens, Western Gardens) to accommodate a Pre-Kindergarten program for children four years of age on or before September 1*
7. 8. Approval of agreement with Alert Solutions, Inc. to provide AlertNow services for notification and communication to parents, cost \$8,016.25, funded by Title I*
7. 9. Approval of the Student Practical Experience renewal contract with Meridian Community College (MCC) for 2013-2014, at no cost to the district*
7. 10. Approval of renewal agreement with Edmentum for Study Island, a web-based software program for Magnolia Middle School students in grades 6-8, cost \$9,402.59, Title/SIP Supply funded*
7. 11. Approval of agreement with Educational Materials Specialist (ELS) for the purchase of ELS Test Banks and Benchmark Assessments, cost \$26,024*
7. 12. Approval of agreement for Treasure Shields Redmond, consultant to work with MPSD parents on utilizing strategies to assist in Dropout Prevention, Peer Pressure, College and Career Readiness, and Healthy Lifestyles as part of the MHS Parent Fair, cost \$2500*
7. 13. Approval of agreement with EPS Literacy and Intervention for the purchase of mathematics Tier III intervention program to be used at Crestwood, Parkview, and T.J. Harris, cost \$61,650*
7. 14. Approval of agreement with Assessing Educational Competencies-MAAECF to provide 18 days of services during 2013-2014 to assist MPSD with on-site assistance/monitoring of teachers and students to ensure that assessments meet the highest standards possible, cost 18 days @1300 per day plus \$200 one-time cost of MAAECF training documents, total cost \$23,600*
7. 15. Approval of agreement for 2013-2014 with Assessing Educational Competencies-BCBA, in accordance with IDEA to provide a National Board Certified Behavior Analyst (BCBA) to provide behavior intervention services to specific students identified as having behavioral issues as outlined on their IEPs, total cost (based on 2 consultant visits per month) \$23,400*
7. 16. Approval of agreement with JBHM Education Group, LLC for 2013-2014 to provide 16days of on-site support to Office of Exceptional Child Education, cost \$24,000, Special Education/IDEA Funded*
7. 17. Approval of Dollar General Literacy Foundation Youth Literacy grant awarded to Marion Park in the amount of \$2000*
7. 18. Approval of agreement with Peter Zapletal, consultant to provide two puppets performances of the classic children's tale, "Anansi Tales" for Pre-Kindergarten-4th grade students at Poplar Springs Elementary, cost \$1800, Whole Schools Initiative grant*

7. 19. Approval of deposition billing submitted by Dr. Terry Larabee for the amount of \$726.44*
7. 20. Approval of amended agreement with Kelly Services to include the procurement of clerical and specified teacher assistants positions*
7. 21. Approval of agreement for Fluency Plus to provide PBIS training and data analysis for teachers, PBIS Coordinators, and School Behavior Counselors as required by Department of Justice (DOJ), cost \$14,000*

8. PUBLIC FORUM

9. ACTION AGENDA

9. 1. Approval of Financial Statements for the district for August 2013*
9. 2. Approval of Activity Funds balances, receipts and checks for August 2013*
9. 3. Approval of agreement with Modern Outfitters for the purchase of two weapons to be assigned to district SRO's of the MPSD Security Department, cost \$489.99 each, total cost \$979.98, grant funded*
9. 4. Approval of 2012-2013 Amended Budget*
9. 5. Approval of Hiring for all Personnel (temporary and full-time)*

10. OLD BUSINESS

11. NEW BUSINESS

12. STUDENT PERSONNEL MATTERS

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

13. INFORMATION

13. 1. The next Regular Board of Trustees meeting will be held on Monday, October 21, 2013 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

14. ADJOURNMENT