

Agenda of Regular Meeting

The Board of Directors Bay St. Louis-Waveland School District

A Regular meeting of the Board of Directors of Bay St. Louis-Waveland School District will be held January 9, 2012, beginning at 5:30 PM at 201 Carroll Avenue, Trailer #5, Bay St. Louis, Mississippi.

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 notice.

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.

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Board Input
- VII. Community Input
- VIII. Consent Agenda
 - A. Docket
 - B. Field Trips
 - C. Contract Services
 - D. Personnel Recommendation
 - E. Retirement
 - F. Employee Stipends
 - G. Discipline Hearing Recommendations
 - H. Student Transfers
 - I. Donation
 - J. Memorandum (CARES and BWSD)
 - K. Safe Harbor Residual Funds Grant Agreement (LPRVF and BWSD)
 - L. Dual Enrollment Agreement (BWSD and PRCC)
 - M. Amend 2011-2012 Budget (Amendment #6)
 - N. Bond Interest and Sinking (Interest Payment)

IX. Reports/Recognition/Requests

A. Superintendent's Report / Recognitions

B. Financial Report

C. Facilities Report

X. Action Agenda

A. Pay Applications

1. Canopy Demolition (Gulf Services Contracting / EGHA)

2. Re-Roofing (E. Cornell Malone / EGHA)

B. Certificate of Substantial Completion (Canopy Demolition)

C. Standard Form of Agreement for Drainage Improvement (TCB Construction and BWSD)

D. Bid Opening (BHS Cafeteria Dining Furniture)

E. Requests to Advertise (1. Press Box; 2. Repairs to Mothball SSE and Ingram)

XI. Executive Session - Student / Personnel / Legal Matters

XII. Adjourn