

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 December 12, 2011, 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 and Parade Contracts
 - C. Fund Raiser Requests
 - D. Contract Services
 - E. Personnel Recommendation
 - F. District Licensure Request
 - G. Resignation
 - H. Employee Stipend
 - I. Extension of Medical Leave
 - J. Discipline Hearing Recommendations
 - K. Student Transfer
 - L. Donations
 - M. Transfer of Student Agreements
 - N. Agreement (BWSD and USM - Teacher Candidate)

- O. Agreement (PCSD and BWSO - AFJROTC Program)
- P. Salary Scale for Extra Curricular Events
- Q. Travel Request
- R. Amend 2011-12 Budget (Amendment #5)
- S. Policy GBRI - Absence From Duty - FINAL APPROVAL
- IX. Reports/Recognition/Requests
 - A. Superintendent's Report / Recognitions
 - B. Financial Report
 - C. Facilities Report
- X. Action Agenda
 - A. Pay Applications
 - 1. Window Replacement (George P. Hopkins / EGHA)
 - 2. Re-Roofing (E. Cornell Malone / EGHA)
 - 3. Metal Siding Pay Applications (Crown / EGHA)
 - 4. Cafeteria Repairs (J.W. Puckett / EGHA)
 - 5. New Admin Building (EGHA)
 - 6. Improvements to Athletic Facilities (EGHA)
 - 7. New Chiller Package Plant (JEM, LLC / EGHA)
 - B. Change Directive
 - 1. BHS Cafeteria Repairs (JW Puckett)
 - C. Change Orders
 - 1. Window Replacement
 - 2. Metal Siding
 - D. Certificate of Substantial Completion
 - 1. Adaptive Playground - 11-021
 - 2. Window Replacement - 2010 Hurricane Katrina Repairs - 10-008
 - 3. Metal Siding Replacement - 2010 Hurricane Katrina Repairs - 10-007
 - E. Bid Opening for Drainage Project - BWMS - 10-071
 - F. Requests to Advertise
 - 1. Bank Depository Bids
 - 2. BHS Cafeteria Dining Room Furniture
 - G. Change Date of January 2012 Board Meeting
- XI. Executive Session - Student / Personnel / Legal Matters
- XII. Adjourn