

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 July 11, 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 Trip Requests
 - C. Fund Raisers
 - D. Contract Services / Purchase
 - E. Sole Source
 - F. Personnel Recommendations
 - G. Resignations / Retirements
 - H. Payment for Unused Leave
 - I. District Licensure Requests
 - J. Employee Stipends
 - K. Personnel Supplement Position Recommendation
 - L. Student Release / Transfer
 - M. Accept Donation
 - N. Coaching Supplement Scale

- O. General Supplement Scale
- P. Reimbursement for EEC Tuition
- Q. Revise 2011-2012 School Calendar
- R. Section 125 Flexible Benefits Plan Amendment
- S. Policy GADG (Professional Leave) FINAL APPROVAL
- T. Security Officers for Special Events
- U. MHSAA Fees
- V. Budget Amendment (HEAP)
- W. Budget Amendment (21st CCLC for BHS and BWMS)
- IX. Reports/Recognition/Requests
 - A. Superintendent's Report
 - B. Financial Report
 - C. Facilities Report
- X. Action Agenda
 - A. Bond Interest and Sinking
 - B. Shortfall Payment
 - C. Transfer of Funds
 - D. Fixed Asset Policy
 - E. Revise Child Nutrition Charge Policy
 - F. Handbooks (BHS Band, Athletic, Gifted)
 - G. Handbooks (Faculty)
 - H. Proposal Opening for Yearbooks
 - I. Correction to Salary Scale (Managers for Information Systems & Finance)
 - J. 2011-2012 Salaries
- XI. Executive Session - Student / Personnel / Legal Matters
- XII. Adjourn