

# Agenda of Regular Meeting

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

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A Regular meeting of the Board of Directors of Bay St. Louis-Waveland School District will be held August 15, 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. Fund Raisers
  - C. Contract Services / Purchase
  - D. Sole Source
  - E. Resignations / Retirements
  - F. Personnel Recommendations
  - G. Employee Stipends
  - H. Personnel Supplement Position Recommendation
  - I. Coaching Supplement Position Recommendation
  - J. Coastal Impact Assistance Program Grant Personnel Supplement
  - K. Coaching Supplement Scale (Addition for Assistant High School Soccer (B/G)
  - L. MIP Scale 2011-2012
  - M. Student Release / Transfer
  - N. Accept Donation

- O. Revise 2011-2012 School Calendar (2nd Revision)
- P. Fixed Asset Policy - FINAL APPROVAL
- Q. Child Nutrition Charge Policy - FINAL APPROVAL
- R. Policy DJEJ (Advanced Payment of Claims) - FINAL APPROVAL
- S. MHSAA Fees (Watts)
- T. Section 125 Flexible Benefits Plan Amendment
- U. BWSO and HCSD Interagency Agreement
- V. Amend 2011-2012 Budget (Amendment #1)
- W. Amend 2010-2011 ARRA Part B and Preschool Project Application
- X. 2011-2012 BHS 21st CCLC Budget
- Y. 2011-2012 BWMS 21st CCLC Budget
- Z. Payment to HCSD 2010-2011 Vocational Consortium & Community Education Program
- AA. Board Member School Visitation Forms
- IX. Reports/Recognition/Requests
  - A. Superintendent's Report
  - B. Financial Report
  - C. Facilities Report
- X. Action Agenda
  - A. Pay Applications
    1. Metal Siding Pay Applications
    2. Re-Roofing Pay Applications
    3. Webb Building Pay Application FINAL PAYMENT
  - B. MOA - FEMA & District (Second Street & Ingram Building)
  - C. Approval of Handbooks
    1. 21st CCLC Parent/Student Handbook
    2. 21st CCLC Staff Handbook
    3. Volunteer Handbook
    4. 2011-2012 Mississippi High School Activities Association
    5. Child Nutrition Employee Handbook
  - D. Policy GAA (Professional Educator Code of Conduct)
  - E. Policy GABBA (Social Networking Websites)
  - F. Yearbooks Proposals (BHS and BWMS)
  - G. Bid Opening for Teacher Computers (Reject Bids)
  - H. Bid Opening for Adaptive Playground Equipment

XI. Executive Session - Student / Personnel / Legal Matters

XII. Adjourn