

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 September 12, 2011, beginning at 5:30 PM at 201 Carroll Avenue, 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
 - D. Sole Source
 - E. Resignation / Retirement - Release from Contract
 - F. Personnel Recommendations
 - G. Employee Stipends
 - H. Athletic Worker
 - I. Fixed Asset Inventory
 - J. Donations / Fixed Asset Inventory
 - K. Student Transfer
 - L. FY12 Consolidated Federal Programs Application
 - M. Reimbursement to Our Ladys Academy
 - N. Addendum to MOA between BWSD and Hancock Medical Center

- O. Royalty Agreement (District and LRG Prep, LLC)
- P. Non-Certified Pay Scales (Re: Transferring Positions within District)
- Q. BWSO Mentoring Program Handbook
- R. Amend 2011-2012 Budget (Amendment #2)
- S. Ad Valorem Request to City of Bay St. Louis
- IX. Reports/Recognition/Requests
 - A. Superintendent's Report
 - B. Financial Report
 - C. Facilities Report
- X. Action Agenda
 - A. Pay Applications
 - 1. Window Replacement Pay Application (EGHA)
 - 2. Metal Siding Pay Applications (Crown & EGHA)
 - 3. Pay Application / Rain Days Re-Roofing (E. Cornell Malone)
 - 4. Cafeteria Repairs (JW Puckett & EGHA)
 - B. Canopy Repairs (Bay High School and Bay-Waveland Middle School)
 - 1. Change Order # 1 - Canopy Repairs
 - 2. Certificate of Substantial Completion - Canopy Repairs
 - 3. Final Payment - Canopy Repairs - Sullivan Enterprises
 - C. Application for Payment - Playground Equipment NBE - Jefcoat Construction
 - D. Application for Payment - EGHA - Adaptive Playground Equipment
 - E. Standard Form of Agreement BWSO and Landscape Structures - Adaptive Playground Equipment
- XI. Executive Session - Student / Personnel / Legal Matters
- XII. Adjourn