

West Bolivar Consolidated School District

Special Call Board Meeting West Bolivar High School Gymnasium Rosedale, Mississippi Tuesday, August 01, 2023 at 04:00 PM

The West Bolivar Consolidated School District will have a Special Call Board Meeting on August 01, 2023, at 04:00 PM at West Bolivar High School Gymnasium, Rosedale, Mississippi to consider the following to wit:

Agenda

I. Call to Order

II. Roll Call and Establishment of Quorum

III. Invocation

IV. Adoption of Agenda

V. Approval of Minutes: Policy #BCBH

- A. Regular Scheduled Board Meeting 6/8/2023
- B. Special Call Board Meeting 6/16/2023
- C. Special Call Minutes 6/20/2023
- D. Budget Hearing / Special Call Meeting Minutes 6-29-2023
- E. Special Call Meeting Minutes 7/6/2023
- F. Special Call Meeting Minutes 7/13/2023

VI. Public Comments

VII. Financial Report: Policy #DIB

- A. Cash Flow Report
- B. Cash Balance Statement
- C. Budget Status Statement
- D. Statement of Revenues and Expenditures
- E. Statement of Fund and Balances
- F. Balance Sheet

G. Bank Reconciliations

H. Claim Docket # 025421-025445 June 30, 2023

I. Claim Docket # 025446-025511 July Claims

VIII. Consent Agenda: Policy #BCBL

A. Approval of FY24 Contractual Services

B. IT Disaster Recovery Plan

C. 2023-2024 Dropout Prevention Plan

D. PTO Action Plan

E. Bolivar County Head Start Partnership Agreement

F. Wellness plan 2023-2024

G. Exceptional Education Services Child Find/ Referral to Placement Procedural Manual

H. Section 504 Handbook

I. Updated Policy - BOARD MEMBER COMPENSATION AND EXPENSES

J. Adult Meal Price Increase-Office of Child Nutrition

K. Standards-Based Online Assessment/Instruction RFP

L. Monthly Travel Request

M. Fixed Asset Disposal

N. Out-of-State Football Game Agreement Fall 2024

O. Approval of Admission Fee for Athletics Events

IX. Opening of Bids

A. Lawn Care Services

B. Sixteen Section

X. Superintendent's Report

XI. Discussion/Action

A. Waive Fee of Facility Use

B. Bailey Update

C. Approval of ESSER Phase II Bid Recommendation

D. 2023 Policy Revisions - 1st Read

E. Elimination of Bereavement Policy

- F. Change 240 Days Employee to 232 Days Employee
- G. Mississippi Employer-Assisted Housing Teacher program
- H. Teaching and Leadership Coaching/Professional Development (Title Funded)
- I. SEL Support (ESSER Funded)
- J. Alternative School Location

XII. Personnel: Policy #GBD

- A. Approval of In-School Tutor Job Description
- B. 2023-2024 Certified Recommendations
- C. 2023-2024 Classified Recommendations
- D. Approval of Summer 2023 L.E.A.P (Learning Enrichment for Advancing Professionals) - Title V FY22/FY23 Funding/July 25-28, 20
- E. 2023-2024 Rescind Coaching Recommendations
- F. Veteran Teacher License Request-Add On
- G. Long Term Substitute Recommendation, Pending Teacher Licensure

XIII. Consideration for Executive Session

- A. Request for Student Release
- B. Litigation
- C. Travel for Litigation
- D. Classified and Certified Recommendations
- E. Personnel

XIV. Personnel: Policy #GBD

- A. Certified and Classified Recommendations 2023-2024

XV. Adjournment