

West Bolivar Consolidated School District

909 Highway 8/P.O. Box 189
Rosedale, MS 38769



NOTICE

Regular Scheduled Board Meeting

Thursday, September 14, 2023

Time: 05:00 PM

West Bolivar High School Gymnasium, Rosedale,
Mississippi

West Bolivar Consolidated School District

Regular Scheduled Board Meeting

West Bolivar High School Gymnasium

Rosedale, Mississippi

Thursday, September 14, 2023 at 05:00 PM

The West Bolivar Consolidated School District will have a Regular Scheduled Board Meeting on September 14, 2023, at 05:00 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. Special Call Board Meeting 8/1/2023
- B. Special Call Board Meeting 8/8/2023
- C. Regular Scheduled Board Meeting 8/10/2023
- D. Special Call Board Meeting 8/18/2023

VI. Public Comments

VII. Financial Report: Policy #DIB

- A. Cash Flow Report
- B. Cash Balance Statement
- C. Budget Status Statement
- D. Statement of Fund and Balances
- E. Balance Sheet
- F. Bank Reconciliations
- G. Claim Docket #025576-025828
- H. Statement of Revenues and Expenditures

VIII. **Consent Agenda: Policy #BCBL**

- A. Joint Agreement - Washington County Detention Center
- B. Dual Enrollment MVSU, MDCC, and CCC
- C. MOU Delta Health Alliance
- D. DAAIS Standard Membership Agreement for the 2023/24 School year
- E. MOU for 21st Century Afterschool Program-WBCSD And Delta Area Association for Improvement of Schools (DAAIS)
- F. City of Shaw Christmas Parade Campus Usage
- G. North Mississippi Warriors Use of Facility
- H. Fundraisers
- I. Donations
- J. Life Help MOU-Exceptional Education
- K. WBHS Volunteers
- L. Approval to attend NBA Game (Seniors)
- M. FY23 State and Local Cybersecurity Grant Program-Interest Consent Form and Memorandum of Understanding
- N. Workers Compensation MSBA
- O. Mississippi Employer-Assisted Housing Teacher Program Loan Agreement
- P. Office of Child Nutrition Procurement Plan
- Q. Title I-A Equitable Services MOU between CSD and WBCSD
- R. Monthly Travel Request
- S. District Safety Plan
- T. AASA Membership Renewal

IX. **Superintendent's Report**

X. **Discussion/Action**

- A. School Board Member Tour
- B. Policy Revisions 2nd Read
- C. MSBA Policy Conference (Early Bird) September 18, 2023 - September 19, 2023
- D. SHS Archives and Former Superintendent Office - Shaw
- E. CTE Hold Program

F. Federal Programs Consolidated FY24 Budget

G. Exceptional Education FY24 Budget

H. Federal Programs Support Request

I. Approval to Utilize Ray Brooks Campus

J. Information Technology Contract

K. Bank Resolution Approval

L. Partnership with Rosedale Freedom Project and Joe Barnes CTE

XI. Personnel: Policy #GBD

A. Classified Employee Recommendations

B. Certified Employee Recommendations

XII. Consideration for Executive Session

A. Student Release

XIII. Adjournment