## West Bolivar Consolidated School District

# Regular Scheduled Board Meeting

McEvans School Gymnasium
Shaw, Mississippi
Thursday, August 10, 2023 at 05:00 PM

The West Bolivar Consolidated School District will have a Regular Scheduled Board Meeting on August 10, 2023, at 05:00 PM at McEvans School Gymnasium, Shaw, Mississippi to consider the following to wit:

# **Agenda**

- L 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 7/24/2023
- 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 Reconcilliations
  - H. Claim Docket #025512-025575
- VIII. Opening of Bids
  - A. Milk Bid -Child Nutrition
- IX. Consent Agenda: Policy #BCBL

- A. Fundraisers
- B. Donations
- C. Monthly Travel Request
- D. Mississippi Excellence in Coaching Fellowship's 2023-24 Class
- E. Request to Advertise for trash pickup and pest control
- F. Approval of Volunteers
- G. Crisis Management Plan

## X. Superintendent's Report

#### XI. Discussion/Action

- A. State Passes
- B. Economic Interest
- C. Exceptional Education Contractual Services and MOU's 2023-2024
- D. Elimination of Bereavement Policy
- E. Teaching and Leadership Coaching/Professional Development
- F. SEL Support
- G. RFP for Technology Services
- H. Alternative School Location
- I. Attendence Policy Revision JBD

### XII. Personnel: Policy #GBD

- A. Approval of After-School and Saturday Professional Development for Teachers/Teacher Assistants Title V FY22/FY23 Funding
- B. Certified Employee Recommendation
- C. Classified Employee Recommendation
- D. Athletic Coaches Recommendations

### XIII. Consideration for Executive Session

- A. District's Safety and Security plan
- B. Employee Case# 8102023

#### XIV. Discussion/Action

A. Reconsideration of 16th Section Property

## XV. Adjournment