West Bolivar Consolidated School District

Regular Scheduled Board Meeting

West Bolivar High School Gymnasium Rosedale, Mississippi Monday, July 24, 2023 at 05:00 PM

The West Bolivar Consolidated School District will have a Regular Scheduled Board Meeting on July 24, 2023, at 05:00 PM at West Bolivar High School Gymnasium, Rosedale, Mississippi to consider the following to wit:

Agenda

- 1. 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 Reconcilliations
- 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. WBHS Fixed Asset Disposal

IX. Opening of Bids

- A. Lawn Care Services
- B. Sixteen Section

X. Superintendent's Report

XI. Discussion/Action

- A. Bailey Update
- B. Approval of ESSER Phase II Bid Recommendation
- C. 2023 Policy Revisions 1st Read
- D. Elimination of Bereavement Policy
- E. Change 240 Days Employee to 232 Days Employee
- F. Mississippi Employer-Assisted Housing Teacher program
- G. Teaching and Leadership Coaching/Professional Development (Title Funded)

- H. SEL Support (ESSER Funded)
- I. 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. 2023-2024 Athletic Recommendations

XIII. Consideration for Executive Session

- A. Request for Student Release
- XIV. Adjournment