

Notice of Regular Meeting

The Board of Trustees Greenville Public School District

A regular meeting of the Board of Trustees of Greenville Public School District will be held March 24, 2020, beginning at 5:00 PM at Manning Curriculum Complex, 430 MLK Blvd, MS 38701.

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 - Dr. Doris Thompson
- II. REFLECTION -
- III. PLEDGE OF ALLEGIANCE -
- IV. OATH OF OFFICE - Attorney Dorian Turner
- V. ROTATION OF OFFICERS
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF MINUTES
- VIII. FINANCIALS
 - A. Bills and Accounts (Policy DJE) - Edmond
 - B. Receipt of Financial Reports (Policy DIB) - Cannon
 - 1. Monthly Reconciliations
 - 2. Fund Balance Statement
 - 3. Cash Flow Statement
 - 4. Statement of Revenue and Expenditures
 - 5. Budget Status Statement
 - 6. 16th Section Land Update
 - 7. Review of Credit Card Statements
 - a. Exxon Mobil
 - b. Travel Card
 - C. Activity Funds
- IX. PRESENTATION(S)

A. Superintendent's Report

1. Update on Emergency Repairs -Manning Project
2. COVID-19 - District Contingency Report Update
3. Elementary-via Phone
 - a. Armstrong
 - b. Akin
4. Secondary-via Phone
 - a. Weston
 - b. Greenville High School

X. CONSENT AGENDA

- A. Consider Approval of Deletion of Disposable Assets, Destroyed Assets, and Stolen Assets From Inventory (Policy DM) - Cannon
- B. Consider Approval of Donation - Weston (Policy DFK) - Cannon
- C. Consider Approval of Reviewed Policies (Policy BDB)-Monroe
 1. BBBB-Orientation of New Board Members
 2. BBBCA-Hardship Extension for School Board Member Training
 3. BBBCB-School Board Member Visits to Schools
 4. BBC-Governance Standards
 5. BBH-Awards, Recognitions, Certificates
 6. BI-School District Planning
 7. BJ-School Board Retreats and Work Sessions
- D. Consider Approval of 2020-2021 District Calendar (Policy ABB) - Dace
- E. Consider Approval of Greenville Renaissance Scholars MOU (Policy ABB) - S. Jackson

XI. OLD BUSINESS

- A. Consider Approval of Superintendent's Contract

XII. NEW BUSINESS

- A. Consider Approval of Revised Policies (Policy BDB) - Monroe/Cannon
 1. BBABA - Duties of Board President
 2. BBBE - Board Member Compensation and Expenses
 3. BBE - School Board Attorney
 4. BCAC - Special Meetings of the Board
 5. BCBA - Time and Place of Board Meetings
 6. BCBC - Board Meeting Preparation
 7. BCBD - Board Meeting Agenda

8. BCBE - Distribution of Board Meeting Materials
 9. BCBF - Rules of Order of Board Meetings
 10. BCBFA - Quorum for Board Meetings
 11. BCBH - Minutes of Board Meetings
 12. BCBHA -Recording Board Action in Official Minutes
 13. BCBI - Public Participation at Board Meetings
 14. BF - School Board Reports
 15. BBABC-Duties of Board Secretary
 16. BBB-School Board Members - Individual Board Member's Authority and Responsibilities
 17. BBBC-Board Member Development (Training) Opportunity
 18. BBBD-Bonded Members
 19. BBCA-Role of the Board
 20. BBD-Board-School Superintendent Relations
 21. BBF-Advisory Committees to the Board
 22. BHA-Board Member Conflict
 23. EBI-Longe Range Maintenance of Buildings or Grounds
 24. BBA-Board Officers
 25. BBAA - Method of Election of Board Officers
- B. Consider Approval of School Board Member Compensation Election (Policy BBBE) - Dace
 - C. Consider Approval of Specialized Projects (Policy ABB) - Banks/Dace
 - D. Consider approval to Reduce Contractual Days for Content Area Instructional Strategist (Policy ABB) - Dace
 - E. Consider Approval of 2020 Spring/Summer GEAR UP MS (Policy ABB) - Calhoun
 - F. Consider Approval of Staff Changes/Additions for the 2020-2021 School Year- Dace
 - G. Consider Approval of Contract for Architectural Services - Manning Project 2020- Dace/Harris
 - H. Consider Approval of Contract-Appraisal Agreements–Hail Storm Insurance Claims (Nov 2017 and Mar 2018) - Dace/Harris
 1. DOL 11-3-2017 KCC Appraisal Agreement
 2. DOL 3-10-2018 KCC Appraisal Agreement
 3. Posan, Adam Public Adjuster Agreement
 - I. Consider Approval of Construction Contract - Manning Project 2020- Dace/Harris

1. Construction Agreement_Manning Cafe Roof

XIII. PERSONNEL

- A. Resignation(s)
- B. Special License Request(s)
- C. New Hire(s)
- D. Certified Recommendation(s)
- E. Recommendation(s)

XIV. CONSIDER AN EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. ADDITIONAL INFORMATION

- A. Board Calendar
- B. Attorney Invoice
- C. Upcoming Events
 - 1. April 10-13, 2020 - Easter Holiday
 - 2. School Closure thru April 17, 2020