

# Notice of Regular Meeting

## The Board of Trustees Greenville Public School District

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A regular meeting of the Board of Trustees of Greenville Public School District will be held 09/22/2020, beginning at 05:00 PM at the Manning Curriculum Complex.

The subject 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.

1. CALL TO ORDER - Dr. Doris Thompson
2. REFLECTION - Mrs. Shirley Cartlidge
3. PLEDGE OF ALLEGIANCE - Dr. Kaysie Burton
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. CONSIDER REVISION OF MARCH 14, 2020 MINUTES OF SPECIAL CALLED BOARD MEETING
7. FINANCIALS
  - 7.1. Presentation and Discussion of Required Monthly Financial Statements (Policy DIB) - Cannon
    - 7.1.1. Monthly Reconciliations
    - 7.1.2. Fund Balance Statement
    - 7.1.3. Cash Flow Statement
    - 7.1.4. Statement of Revenue and Expenditures
    - 7.1.5. Budget Status Statement
    - 7.1.6. 16th Section Land Update
    - 7.1.7. Review of Credit Card Statements
  - 7.2. Consider Approval of Bills and Accounts (Policy DJE) - Edmond
  - 7.3. Consider Approval of Activity Funds (Policy DJE) - Cannon
  - 7.4. Consider Approval of Combined/Combining Amended FY 20 Budget (Policy DJE) - Cannon
  - 7.5. Consider Approval of Workers Compensation Renewal (Policy DJE) - Cannon
  - 7.6. Consider Approval of Donations (Policy DJE) - Cannon
  - 7.7. Consider Approval of Payroll Tax Deferral (Policy DJE) - Cannon
8. PRESENTATION(S)
  - 8.1. Superintendent's Report
    - 8.1.1. COVID 19-Report - Nurse Joyce Little

8.1.2. Meal Count Report - Allen

8.1.3. Attendance Report & Technology Update - Dillard

## 9. CONSENT AGENDA

9.1. Consider Approval of Deletion of Disposable, Destroyed & Stolen Assets from Inventory (Policy DM)-Cannon

9.2. Consider Approval of 2020-2021 GPSD Literacy Plan (Policy ABB) - Calhoun

9.3. Consider Approval of GPSD Teacher Mentoring Handbook Plan 2020-2021 (Policy ABB) - Calhoun

9.4. Consider Approval of GPSD District and School Test Security Plans 2020-2021 (Policy ABB)-Calhoun

9.5. Consider Approval of 2020-2021 GPSD School Crisis Response Plans (Policy EBBA)-Banks

9.6. Consider Approval of 2020-2021 Pickering Asbestos Continuing Service Contract AHERA Regulation (Policy DJAAA) - Banks

## 10. NEW BUSINESS

10.1. Consider Approval of Professional Instructional Services/Software Purchases (Policy DJED) - Calhoun

10.1.1. RFP #963-1 "Supplemental Assessment/Instruction Resource" (Curriculum Associates)

10.1.2. RFP #964-1 "District Benchmark and Formative Assessment" (TE21-Certica Solutions)

10.1.3. RFP #965-1 "K-12 Reading Practice Program" (Renaissance Learning)

10.2. Consider Approval of Nearpod Proposal/Contract 2020-2021 (Policy DJAAA) - Dillard

10.3. Consider Approval of Consultant Services Agreements (Policy DJAAA) - Williams

10.3.1. Consulting Services Agreement Form Bailey Education 2020-2021

10.3.2. Consulting Services Agreement Form Greene Education Services (GES) 2020-2021

10.3.3. Consulting Services Agreement Form Harper Educational 2020-2021

10.4. Consider Approval of Bailey Program Management (Facility Study) Contract 2020-2021 (Policy DJAAA) - Banks

10.5. Consider Approval of Recommended Plans for Fall and Winter Sports and Extra-Curricular Activities (Policy) - Banks

10.6. Consider Approval of Athletics/Activities Supplemental Salaries for Sponsors/Coaches 2020-2021 (Policy) - Banks

10.7. Consider Approval of Virtual Learning Discipline Plan 2020-2021 (Policy JCD) - Banks

10.8. Consider Approval of Summer Feeding Program Extension 2020-2021 (Policy) - Banks

10.9. Consider Approval of New Policies during the COVID-19 Pandemic 2020-2021 (Policy BCD) 2nd Read - Banks/Dr. Dace

10.9.1. Policy JBDE-Reporting Virtual Attendance-Banks

10.9.2. Policy GBHA-Employee Work from Home-Dr. Dace

10.10. Consider Approval of eLocalLink Video Program (Policy DJAAA)-Dr. Dace

10.11. Consider Approval of GPSD Destination Safe Re-Entry Recommendation Phase Two 2020-2021 (Policy)-Dr. Dace

10.12. Consider Ratification of the Approval of the MS Department of Education “Equity in Distance Learning Act” (EDLA) Grant for GPSD - Dr. Dace

10.13. Consider Discussion and Approval of a Board Work Session Date (Policy BJ)- Dr. Dace

11. PERSONNEL

11.1. Personnel Packet

12. FOR REVIEW

13. DISCUSSION OF MSBA'S LEGISLATIVE SURVEY

14. CONSIDER AN EXECUTIVE SESSION

14.1. Consider Approval of Request to Release Student from GPSD to WLSD (Policies JBC & JBCD) - Calhoun

15. ADJOURNMENT

16. ADDITIONAL INFORMATION