



Board of Education Regular Meeting
 March 20, 2014 7:00 PM
 Sharp Middle School
 District Training Room

Mission to meet the unique needs of our students through a culture of *Expectation, Engagement, and Continuous Growth* so every student is prepared for the 21st Century.

Achieving Greatness... **Vision**
Every Student, Every Day

I. Call to Order		
A. Approve Agenda		
B. Pledge of Allegiance		
C. Mission Statement		
D. Moment of Silence		
E. Great News		
F. Recess		
II. Instruction/Curriculum Report		
A. Brigance - Kindergarten Readiness Screening		Ms. Pamela Harper
III. Communications		
A. Audience Comments		
B. Board Member Comments		
C. Superintendent Comments		
D. Personnel Actions		Ms. Jan Johnston
E. Written Communications & Reports		
1. DPP Report		Mr. Joe Buerkley
2. Transportation Monthly Trip Report		Mr. Joe Buerkley
3. SBDM Minutes		
4. FRYSC Reports		
5. Public Relations Report		
6. Maintenance Report		
7. Policy 01.1 Legal Status of the Board (Student Representative) - First Reading		
8. Code of Ethical Conduct for Local School Board Members - First Reading		
IV. Action Agenda		
A. Policy Revision 08.113(Graduation Requirements)- 2nd Reading		Mr. Anthony Strong
B. 2014-15 Resident Contract-Harrison County Schools		Mr. Joe Buerkley
C. Approval of Drug-free Community Grant Fiscal Agent		Ms. Amy Razor
D. PHS Class of 2014 Graduation Date		Mr. Anthony Strong
E. PCS Security Vestibules BG #14-003 Pay Application #3		Mr. Anthony Strong
F. Capitol Fund Request for Security Vestibules		Ms. Jan Johnston
G. Surplus Property Declaration		Ms. Jan Johnston
H. Approval of Bids for Surplus Property		Ms. Jan Johnston
I. Approval of Disposal of Surplus Property		Ms. Jan Johnston
J. Approval of School Meal Prices 2014-15		Ms. Lisa Mitchell
K. 2014 Audit Services		Ms. Jan Johnston
L. Revision of 2013-14 District Calendar		Mr. Anthony Strong

V. Consent Agenda	
A. Board Meeting Minutes	
B. Orders of the Treasurer	Ms. Jan Johnston
C. Treasurer' Report	Ms. Jan Johnston
D. FMLA Leave Requests	Ms. Jan Johnston
E. Bank Depository Agreement Renewal - Heritage Bank	Ms. Jan Johnston
F. Declaration of Surplus Buses	Mr. Joe Buerkley
G. Participation in KISTSA 2014 Used Bus Sale	Mr. Joe Buerkley
VI. Adjournment	