

# Special-Called Meeting via Zoom

## Meridian Public School District

*Policy Site:* <https://meridian.msbapolicy.org>

Central Office Administrative Building

1019 25th Avenue

Meridian, Mississippi

October 11, 2023 at 12:00 PM

### Agenda

#### 1. Call to Order

#### 2. Adoption of Agenda

#### 3. CONSENT

3.1. Recommendation to approve a new policy GBR-P Employee Complaints of Sexual Discrimination/Harassment Procedures. This policy outlines formal and informal employee complaints process related to Title XI violations. (Goal 3)\*

3.2. Recommendation to approve accepting six (6) AED Defibrillators that were donated to the district from the MSPD Foundation. (Goal 4)\*

3.3. Recommendation to approve the revised 2023-2024 School Board Meeting Calendar. (Goal 1)\*

3.4. Recommendation to approve the revised School Resource Officer salary schedule. (Goal 3)\*

3.5. Recommendation to approve a grant from the Mississippi Department of Education's Office of Career and Technical Education to purchase equipment from an approved list for the Industrial Mechanics and Maintenance Technology program. Grant Total: \$27,777.78 (Goal 1)\*

3.6. Recommendation to approve an agreement with Horizon Consulting to conduct an additional ten (10) days of training and professional development sessions to administrators and all educators, Sped and General Ed. Total Cost: \$10,000.00. Funding Source: SPED (Goal 1)\*

#### 4. ACTION

4.1. Recommendation to approve the 2022-2023 Amended Budget. (Goal 5)\*

4.2. Recommendation to approve the 2022-2023 Interfund Transfers and Loans. (Goal 5)\*

4.3. Recommendation to approve the June 30, 2023 Fiscal Year End Financial Reports. (Goal 5)\*

4.4. Recommendation to approve the Hiring for all Employees (temporary and full-time) (Goal 3)\*

#### 5. Adjournment