

West Bolivar Consolidated School District

909 Highway #8
Rosedale, MS 38769



NOTICE

Special Call Board Meeting

Monday, August 21, 2017

6:00 PM

McEvans Cafeteria, Shaw, MS

The West Bolivar Consolidated School District will have a Special Call Board Meeting on Monday, August 21, 2017, at 6:00 PM at McEvans Cafeteria, Shaw, MS to consider the following to wit:

- I. Call to Order
- II. Roll Call and Establishment of A Quorum
- III. Invocation
- IV. Adoption of Agenda
- V. Approval of Minutes for July 22, 2017 (Special Call Meeting)
- VI. Approval of Resolution for Darrell Satterfield Farms to make improvements to agricultural land - (16-21N-7W)
- VII. Opening & Approval of School Day Pictures, Janitorial Supplies, Lawn & Grounds, Garbage Collection, Asbestos Services, Bus Oil, Diesel Fuel, Milk, Smallware, Produce & Pest Extermination

VIII. Personnel Report:

- A. Personnel Resignation(s)
- B. Personnel Recommendation(s)
- C. Substitute Request

IX. Consent Agenda - (7 minutes) No discussion; motion, second, vote

- A. Approval to accept donations - WBHS Baseball Team
- B. Approval of Fundraiser(s) - WBES
- C. Approval to advertise for a Maintenance Worker

X. Discussion and Approval - (35 Minutes)

- A. Discussion & Approval of Contractual Agreement between WBCSD & Millcreek of Pontotoc Schools
- B. Discuss & Approval of Job Description (Assistant Supervisor of Elementary & Secondary Curriculum)
- C. Discussion & Approval of Bus Turnaround and Road Repair
- D. Discussion & Approval of Dual Enrollment-Dual Credit Program Articulation Agreement between WBCSD & Mississippi Delta Community College
- E. Discussion & Approval of Homebound Services

XI. Adjournment