**Agenda of Regular Meeting**

**February 27, 2017**

**The Board of Trustees**

**Oxford School District**

A Regular meeting of the Board of Trustees of Oxford School District will be held February 27, 2017, beginning at 5:00 PM in the Oxford Middle School Lecture Center, 222 Bramlett Blvd., Oxford.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below.

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| I. | Call to Order |  |
| II. | Pledge of Allegiance |  |
| III. | Additions to and approval of agenda |  |
| IV. | Recognitions |  |
| A. | School Board Appreciation |  |
| B. | NFHS Coaches Association Coach of the Year for Boys Track & Field |  |
| C. | Girls Soccer State Championship |  |
| D. | Boys Soccer State Championship |  |
| E. | National Championship - OHS Cheerleaders |  |
| V. | Public Participation |  |
| VI. | Staff/Superintendent reports |  |
| A. | Staff |  |
| 1. | Financial Statements (Obj 5) |  |
| 2. | Capital Improvements Report (Obj 3) |  |
| 3. | Child Nutrition Report (Obj 4) |  |
| 4. | Special Education Update (Obj 1) |  |
| 5. | Registration Plan Report (Obj 1) |  |
| 6. | Plan for surveys (students, parents, teachers and teacher PD) |  |
| 7. | Smiles To Go Report (Obj 4) |  |
| 8. | Student Attendance Report (Obj 1) |  |
| 9. | Teacher Attendance Report (Obj 2) |  |
| 10. | Discipline Index Report (Obj 3) |  |
| 11. | Energy Savings Report (Obj 3) |  |
| B. | Superintendent |  |
| 1. | MSBA Lighthouse School Leader Beacon Award |  |
| 2. | FY17 Revised MAEP Allocation |  |
| 3. | Legislative Update |  |
| VII. | Action consideration |  |
| A. | Consent business |  |
| 1. | Approve minutes of 1/20/17, 1/23/17 and 2/10/17 (Obj 6) |  |
| 2. | Approve Docket of Claims (Obj 5) |  |
| 3. | Declaration of Surplus Equipment (Obj 3) |  |
| 4. | Approve Financial Statements (Obj 5) |  |
| 5. | Approve the Personnel Agenda (Obj 2) |  |
| 6. | Accept donations/grants |  |
| a. | $1,148 from the girls' soccer parents to the girls soccer team |  |
| b. | $1,148 from the boys' soccer parents to the boys soccer team |  |
| c. | $2, 550 from the Oxford Athletics Booster Club to OHS baseball team |  |
| d. | $2,500 from the Oxford Athletics Booster Club to OHS football team |  |
| e. | $2,325 from the Oxford Athletics Booster Club to OHS girls soccer team |  |
| f. | $2,550 from the Oxford Athletics Booster Club to OHS boys soccer team |  |
| g. | $1,000 from Whitwell Holdings to OHS Tennis program |  |
| h. | Wells Cargo utility trailer valued at $1,100 from Gerald Marquette, Jr. to the OMS football program |  |
| i. | $5,480 from OE PTO to OE to purchase headphones |  |
| j. | $32,000 from BES PTO to BES to purchase iPads |  |
| 7. | Approve agreements/contracts |  |
| a. | Mississippi Ecological Design - Spring Planting |  |
| b. | Mississippi Ecological Design - Garden Maintenance |  |
| c. | Rosemont Consulting |  |
| d. | Millcreek of Pontotoc Schools agreement revised |  |
| e. | Coca Cola agreement |  |
| f. | Frontline RTI |  |
| 8. | Review policies in Sections C and D |  |
| B. | Unfinished business |  |
| C. | New business |  |
| 1. | Discussion of MOA from William Winter Institute (Obj 3) |  |
| 2. | Discussion of the District's efforts to close the achievement gap (Obj 1) |  |
| 3. | Consider recommendation to hire architect (Obj 3) |  |
| 4. | Consider and agreement with School Status |  |
| 5. | Consider a revision to policy ADB Average Daily Attendance (first reading) (Obj 1) |  |
| 6. | Consider a revision to policy AEA School Calendar (first reading) (Obj 6) |  |
| VIII. | Closed Determination of Executive Session |  |
| IX. | Adjournment |  |