

**HARRISON COUNTY SCHOOL BOARD**  
**AGENDA**  
**September 18, 2017**  
**5:30 PM**

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda for September 18, 2017
- IV. Approve Minutes for September 5, 2017
- V. Old Business
  - A. Mobile Dentistry Services for the schools for the 2017-2018 school year
- VI. New Business
  - A. Melissa Garrison, Federal Programs Director
  - B. Melissa Garrison - EL Plan  
(lengthy document - 3 parts)
  - C. Melissa Garrison - Professional Development Plan  
(lengthy document - 8 parts)
    - 1. Professional Development Continued
  - D. Dorene Hansen  
Instructional Management Plan
  - E. Teacher Handbook - Addendum
  - F. Contract Document  
School Recognition Program Contract Addendum - At Will Agreement
  - G. Current Enrollment  
(Information Purposes)
  - H. Consent Agenda Items  
The items listed below are consent agenda items, which may be approved in one action of the Board. It is noted that any item may be removed from the consent agenda for separate action or discussion of the Board. An asterisk (\*) denotes an item added to the agenda after the original release on Friday.
    - 1. Authorized to advertise sealed bid proposals for Custodial Supplies.
    - 2. Approve affidavit for removal of property from HC Vo-Tech fixed asset inventory for item #HR84, HR259, and HR278, which are broken beyond repair.
    - 3. Approve Claim Docket for checks prepared on September 8, and September 15, 2017.
    - 4. Authorize payment in the amount of \$50,681.55 to Advantage Roofing and Construction of LA, for pay application #8 for the HCHS Roof Replacement Project.
    - 5. Authorize payment in the amount of \$75,619.05 to JW Puckett & Company, for pay application #2 for the River Oaks Elementary Classroom Addition Project.
    - 6. Approve request to extend homebound services for Harrison Central High student #001263877 due to medical condition.
    - 7. Approve request to allow select students from West Harrison High to travel to

Europe during June 4-13, 2017 with French teacher, John Sones.

8. Approve Letter of Agreement with West Harrison High School and William Carey University.
9. Approve request to allow D'Iberville Middle School students to travel to Livingston, Louisiana on February 1, 2018 for a field trip to the LIGO Observatory.
10. Authorize payment in the amount of \$181,917.00 to MS Municipal Workers' Compensation Group for the 1st payment for the 2017-2018 Workers' Compensation Coverage. (total premium of \$535,050. Board approved on 9/5/17)

I. Discipline Committee Decisions

J. Approval of the following:

1. Personnel
2. Lowest Quote
3. Single Source

K. Yori Fairley - Appeal Case #019-51-3-2

VII. Adjourn