A Regular Meeting of the Board of Trustees of Ocean Springs School District will be held June 9, 2020, beginning at 5:30 PM in the Board Room at the Central Office located at 2300 Government Street.

Centers for Disease Control and Prevention (CDC) guidelines as well as Mississippi Department of Health (MSDH) recommendations will be followed.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order
II. Pledge of Allegiance and Prayer
III. Adoption of Agenda
IV. Consideration to approve the minutes of the Regular Board Meeting held on May 12, 2020.
V. Consideration to approve the minutes of the Special Called Work Session Meeting held on June 2, 2020.
VI. Community Input
VII. Consent Agenda
   A. Office of the Director of Human Resources
      I. Approval of the personnel resignations, recommendations, and transfers as outlined in the attachment (pending qualifying criminal background checks, release from existing contract, and/or receipt of valid teacher license).
      II. Approval of the application for a One-Year Educator License for Veteran Teachers for Rebekah Richards.
   B. Office of the Assistant Superintendent of Curriculum and Instruction
      I. Approval to dispose of unusable textbooks as reported on form MT-4.
   C. Office of the Chief Financial Officer
      I. Approval of Docket of Claims #441466-442029
      II. Approval of the Monthly Fixed Asset Inventory Report
      III. Approval of the listed Contracts and/or Agreements
IV. Approval of the listed cash donations
V. Consideration to approve the attached list of Free Apps.
VI. Consideration to approve the revised 2020-2021 Supplement Salary Schedule.

D. Office of the Director of Student Services
I. Approval of the Ocean Springs handbook as presented for the 2020-2021 School Year.
   a. Student Handbook - Elementary Schools 20-21
   b. Student Handbook - Upper Elementary 20-21
   c. Student Handbook - Middle School 20-21
   d. Student Handbook - High School 20-21
   e. Student Handbook - Alternative Education School 20-21
II. Approval of the payment of stipends for summer testing for IDEA eligibility for the summer of 2019-2020 school year to be paid with IDEA Part B funds.
III. Approval of Ocean Springs School District students to transfer to another school district where their parent/guardian is an employee for the 2020-2021 school year.
IV. Approval of the Out of District students to attend Ocean Springs School District whose parents/guardian are Ocean Springs School District Non-Instructional Employees for the 2020-2021 school year.
V. Approval of the Out of District students to attend Ocean Springs School District whose parents/guardian are Ocean Springs School District Instructional Employees for the 2020-2021 school year.

E. Office of the Superintendent
I. Consideration for approval of FY2021 salary revision for the Director of Human Resources.

VIII. Reports/Recognitions/Requests
A. Board of Trustees Member Reports
B. Winter-Spring Athletic Academic Report - Mr. Mark Hubbard, Director of Athletics
C. Discussion of Reopening Options for 2020-2021 School Year - Dr. Bonita Coleman, Superintendent of Schools
D. Fiscal Year 2020 Monthly Budget Report as of May 31, 2020 - Mrs. Mary Gill, Chief Financial Officer

IX. Action Items
A. Consideration to approve the 2020-2021 Athletic ticket prices.
B. Consideration to approve the 2020-2021 Ocean Springs Athletic Foundation Parking Lot usage fee.
C. Approve the first reading to revise the following School Board Policies:
   I. EBH: School Facility Rental Policy
II. JCDAE: Weapons

X. Consideration of Executive Session
   A. Student Matter 06:19-20
   B. Discipline Case 050:19-20
   C. Personnel
   D. Litigation
   E. Property