Agenda of Special Called Meeting

The Board of Trustees Meridian Public School District

A Special Called Meeting of the Board of Trustees of Meridian Public School District will be held Monday, June 30, 2025, beginning at 09:00 AM at Meridian High School Multi-Purpose Building, located at 2320 32nd Street.

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 agenda.

Unless removed from the consent agenda and placed under discussion/action, items identified within the consent agenda will be acted on at one time with no discussion.

An asterisk (*) indicates that support information and/or materials have been or will be provided.

- 1. Call to Order
- 2. Adoption of Agenda
- 3. CONSENT AGENDA

3.1. Recommendation to approve writing as an add-on to the Newsela contract. Total Cost: \$4,762.50. Funding Source: District (Goal 1)*

3.2. Recommendation to approve Meridian Public School District's participation in the the Leader in Me program as the districtwide SEL and leadership development program. Total Cost: \$46,576.80 across three (3) years. Funding Source: Title (Goal 1-4)*

3.3. Recommendation to approve the renewal of Edulog Pupil Transportation Software. Total Cost: \$11,030.91. Funding Source: District (Goal 2)*

3.4. Recommendation to approve the purchase of the iLead Middle School Curriculum. iLead is a leadership and character education program designed for students in grades K-8. Total Cost: \$2,970.00. Funding Source: Title (Goal 1-3)*

3.5. Recommendation to approve the purchase of iLead Curriculum at Marion Park Alternative School. Total Cost: \$1,398.00. Funding Source: Title IV (Goal 1-3)*

3.6. Recommendation to approve an agreement with CSSE to provide support in the following areas: Academic Coach Training, Academic Interventionist Training, Secondary MTSS Implementation and Optimization of Existing Systems. The agreement is for seven (7) days at \$1,735.00 per day. Total Cost: \$9,625.00. Funding Source: Title (Goals 1&3)*.

3.7. Recommendation to approve rescinding F-Facility Expansion policy FGDB: Project Administration Contract Award Procedure from the Meridian Public School District policy manual per MSBA and Legislative updates. (Goal 2)*

3.8. Recommendation to approve the continued membership with EMCED for the FY26 year to ensure access to high-quality professional development and support services for district

educators and leaders. (Goals 3&4)*

3.9. Recommendation to approve the FY26 MCOPS grant to fund supplies and SRO salaries for the 2025-2026 school year. Grant Total: \$100,000.00. (Goal 2)*

3.10. Recommendation to approve the G - Personnel Policy revisions; GBA-Professional Personnel Compensation Guides and Contracts and GBRI-Absence from Duty; for the 2025-2026 school year. (Goal 3)*

3.11. Recommendation to approve the 2025-2026 Employee Handbook. (Goal 3)*

3.12. Recommendation to approve Fixed Assets Additions/Disposals (Goal 5)*

4. ACTION AGENDA

4.1. Recommendation to approve Cash Disbursement reports (Goal 5)*

4.2. Recommendation to approve the Hiring of all Employees (temporary and full-time) (Goal 3)*

5. MPSD 2025-2026 Budget Review

6. Adjournment