

WEST CARROLL SPECIAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

SEPTEMBER 4, 2014

6:00 P.M.

DISTRICT OFFICE

AGENDA

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. SWEAR IN ELECTED BOARD MEMBERS
- IV. ELECTION OF 2014-2015 BOARD OFFICERS
- V. APPROVE CONSENT AGENDA
  - A. APPROVE FINANCIAL REPORT, B. APPROVE MINUTES FROM AUGUST 7, 2014, C. APPROVE 2014-2015 FIELD TRIP LIST
- VI. RECOGNITION OF RETIRED TEACHERS
- VII. RECOGNITION OF FCCLA SOUTHERN DIVISION GOLD MEDALIST
- VIII. APPROVE TENURE
  - A. SHAY SHANNON
- IX. APPROVE BOARD POLICIES
  - A. ASSIGNMENT/TRANSFER - 5.115 (2<sup>ND</sup> READING)
  - B. STUDENT DISCIPLINARY HEARING AUTHORITY (2<sup>ND</sup> READING)
  - C. FOOD SERVICE MANAGEMENT – 3.500 (1<sup>ST</sup> READING)
- X. APPROVE 2014-2015 EXTENDED CONTRACT PROPOSAL
- XI. APPROVE 2014-2015 EMERGENCY RESPONSE PLAN
- XII. APPROVE AWNING BIDS FOR THE ELEMENTARY SCHOOL
- XIII. 2013-2014 DISTRICT/SCHOOL DATA RESULTS
- XIV. BOND REFINANCING DISCUSSION
- XV. PRINCIPAL UPDATES
- XVI. DIRECTOR UPDATES
- XVII. ADJOURN