

WEST CARROLL SPECIAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

SEPTEMBER 3, 2015

6:00 P.M.

AGENDA

- I. CALL MEETING TO ORDER
- II. ELECTION OF 2015-2016 OFFICES
We will need to elect new officers- Chairman, Vice-Chairman, Treasurer and TLN representative
- III. APPROVAL OF CONSENT AGENDA
 - A. APPROVE MINUTES FROM AUGUST 7, 2015, B. APPROVE FINANCIAL REPORT, C. APPROVE CAFETERIA REPORT, D. APPROVE FIELD TRIP LIST FOR 2015-2016
- IV. REQUEST TO APPEAR BEFORE THE BOARD
 - A. LINDA BLACK-CULINARY ARTS TEACHER
Mrs. Black wants to modify her room by tearing out a set of kitchen cabinets and installing a commercial size 3 compartment sink. This will involve some modifications to the plumbing. Other modifications have been made without prior board approval. All modifications must have board approval
- V. REQUEST TO APPEAR BEFORE THE BOARD
 - A. WEST CARROLL PRINCIPALS- DRESS CODE
Our principals would like to discuss changing our dress code for the 2016-2017 school year.
- VI. APPROVE TN RISK MANAGEMENT INTERGOVERNMENTAL AGREEMENT
- VII. APPROVE FIELD TRIP REQUEST
 - A. FCS- SEPTEMBER 25-28- DOYLE TENNESSEE
 - B. BETA CLUB- NOVEMBER 18-21- NASHVILLE TN
- VIII. APPROVE BOARD POLICY UPDATES (2ND READING)
 - A. EXPENDITURE OF FUNDS – 2.800
 - B. PURCHASING – 2.805
 - C. PROCEDURE FOR GRANTING TENURE – 5.117
 - D. DEPARATION PRACTICES FOR NON-TENURED TEACHERS – 5.201
 - E. STUDENT ASSIGNMENTS – 6.205
 - F. STUDENT SURVEYS, ANALYSES AND EVALUATIONS – 6.4001
 - G. MEDICINES – 6.405
 - H. BACKGROUND INVESTIGATIONS – 5.118 (1ST READING)**
- IX. TSBA LEADERSHIP CONFERENCE- NOVEMBER 13-16
- X. PRINCIPAL UPDATES
- XI. DIRECTOR OF SCHOOLS UPDATES

XII. ADJOURN