

WEST CARROLL SPECIAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

OCTOBER 2, 2014

6:00 P.M.

AGENDA

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVE CONSENT AGENDA
 - A. APPROVE FINANCIAL REPORT, B. APPROVE MINUTES FROM SEPTEMBER 4, 2014, C. APPROVE CAFETERIA REPORT
- IV. REQUEST TO APPEAR BEFORE THE BOARD –CHRIS WEAVER
- V. BOND REFINANCING PRESENTATIONS
 - A. CUMBERLAND SECURITIES – SCOTT GIBSON
 - B. STEPHENS INCORPORATED – THOMAS MCANULTY
- VI. APPROVE SAFE SCHOOLS GRANT APPLICATION
- VII. APPROVE REVISED FY15 CONSOLIDATED BUDGET WITH CARRYOVER FUNDS
- VIII. APPROVE BOARD POLICY
 - A. FOOD SERVICE MANAGEMENT – 3.500 (2ND READING)
- IX. APPROVE FIELD TRIPS
 - A. BETA CLUB –NASHVILLE, OPRYLAND- 11-30-14/12-02-14 (ONE READING REQUIRED)
 - B. HISTORY CLUB TRIP- MEMPHIS, HOLOCAUST COMMITTEE-10-30-14 (REQUEST TO WAIVE SECOND READING)
- X. PRINCIPAL UPDATES
- XI. DIRECTOR OF SCHOOL UPDATES
- XII. ADJOURN