

WEST CARROLL SPECIAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

NOVEMBER 11, 2014

6:00 P.M.

AGENDA

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVE CONSENT AGENDA
  - A. APPROVE FINANCIAL STATEMENT, B. APPROVE MINUTES FROM OCTOBER 2, 2014, C. APPROVE CAFETERIA REPORT
- IV. REQUEST TO APPEAR BEFORE THE BOARD- CHRIS WEAVER
  - A. WEST CARROLL HOMERUN CLUB
- V. SCHOOL BOND REFINANCING
  - A. STEPHENS INC.
- VI. APPROVE 2014-2015 TEXTBOOK COMPLIANCE FORM
- VII. APPROVE TEXTBOOK COMMITTEE
- VIII. APPROVE 2014 LEA COMPLIANCE REPORT
- IX. APPROVE BOARD POLICY
  - A. EXTENDED CONTRACTS – 5.112 (1<sup>ST</sup> READING)
- X. APPROVE FIELD TRIP REQUEST (ONE READING REQUIRED)
  - A. FCCLA NATIONAL FALL CLUSTER MEETING- LITTLE ROCK ARKANSAS- NOV. 13-16
- XI. DECLARE PRIMARY SCHOOL CHAIRS AS SURPLUS
- XII. EMPLOYEE BONUS DISCUSSION
- XIII. PRINCIPAL UPDATES
- XIV. DIRECTOR OF SCHOOL UPDATES
- XV. ADJOURN