

WEST CARROLL SPECIAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

DECEMBER 4, 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 NOVEMBER 11, 2014, C. APPROVE CAFETERIA REPORT, D. ACCEPT RESIGNATION FROM SCARLET PEEVYHOUSE-ELEM. SCHOOL TECHNOLOGY AID
- IV. APPROVE BOARD POLICY
 - A. EXTENDED CONTRACTS- 5.112 (2ND READING)
- V. APPROVE 2014-2015 BOARD POLICY MANUAL CONTRACT
- VI. PRINCIPAL UPDATES
- VII. DIRECTOR UPDATES
- VIII. ADJOURN