

WEST CARROLL SPECIAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

DECEMBER 3, 2015

6:00 P.M.

AGENDA

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVE CONSENT AGENDA
 - A. APPROVE FINANCIAL REPORT, B. APPROVE CAFETERIA REPORT, C APPROVE MINUTES FROM NOVEMBER 3, 2015
- IV. APPROVE FIELD TRIP
 - A. FCCLA STATE COMPETITION- CHATANOOGA, TN- MARCH 28-30
- V. APPROVE TSBA POLICY UPDATE CONTRACT FOR 2015-2017
- VI. APPROVE BOARD POLICIES (1ST READING)
 - A. NEPOTISM- 1.108
 - B. SCHOOL BOARD MEETINGS – 1.400
 - C. CHARTER SCHOOLS – 1.704
 - D. STAFF TIME SCHEDULES – 5.602
 - E. GRADING SYSTEM – 4.600
 - F. GRADUATION REQUIREMENTS – 4.605
- VII. DELETE BOARD POLICY
 - A. EXTENDED CONTRACT – 5.112
- VIII. APPROVE FUNDING FOR THE FOLLOWING PROJECTS
 - A. SECURITY ID/CAMERA SYSTEM FOR THE JR/SR HIGH SCHOOL
 - B. JR HIGH BASEBALL UNIFORMS FOR THE 15-16 SCHOOL TEAM
- IX. WEST CARROLL 2016-2017 SCHOOL DRESS CODE
- X. PRINCIPAL UPDATES
- XI. DIRECTOR OF SCHOOLS UPDATES
- XII. ADJOURN