

WEST CARROLL SPECIAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

FEBRUARY 4, 2016

6:00 P.M.

AGENDA

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVE CONSENT AGENDA
 - A. APPROVE MINUTES FROM DECEMBER 3, 2015, B. APPROVE FINANCIAL REPORT, C. APPROVE CAFETERIA REPORT, D. ACCEPT RESIGNATION- APRILLE ROBERTS-HS CAFETERIA MANAGER
- IV. 2014-2015 DISTRICT AND SCHOOL AUDIT
 - A. MARCIE WILLIAMS-ATA ACCOUNTING FIRM
- V. REQUEST FOR BOYS AND GIRLS STATE SPONSORSHIP
 - A. ONE BOY AND ONE GIRL @ 350.00 PER STUDENT
- VI. APPROVE BIDS FOR NETWORK ELECTRONICS
- VII. DECLARE SURPLUS PROPERTY
 - A. 90- LATITUDE 5510 LAPTOPS
 - B. 10- MISCELLANEOUS EQUIPMENT (TV'S, MONITORS, PROJECTORS)
 - C. 25 – COMPUTER CPU'S
- VIII. APPROVE FIELD TRIPS
 - A. NATIONAL BETA CONVENTION- JUNE 27-30- NEW ORLEANS
 - B. FFA STATE CONVENTION- MARCH 20-23-GATLINBURG
- IX. APPROVE BOARD POLICY UPDATES (2ND READING)
 - A. NEPOTISM 1.108
 - B. SCHOOL BOARD MEETING 1.400
 - C. CHARTER SCHOOLS 1.704
 - D. STAFF TIME SCHEDULES 5.602
 - E. GRADING SYSTEM 4.600
- X. APPROVE BOARD POLICY UPDATES (1ST READING)
 - A. GRADUATION REQUIREMENTS 4.605
 - B. TESTING PROGRAMS 4.700
 - C. FAMILY AND MEDICAL LEAVE 5.305
 - D. PREVENTION AND TREATMENT OF SUDDEN CARDIAC ARREST 6.414
- XI. REQUEST PERMISSION TO EXPLORE MOVING HIGH SCHOOL TO AN A/B SCHEDULE FOR 2016-2017
- XII. PRINCIPAL UPDATES
- XIII. DIRECTOR OF SCHOOLS UPDATES
- XIV. ADJOURN