

WEST CARROLL SPECIAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

MARCH 3, 2016

6:00 P.M.

AGENDA

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVE CONSENT AGENDA
 - A. APPROVE MINUTES FROM FEBRUARY 4, 2016, B. APPROVE FINANCIAL REPORT, C. APPROVE CAFETERIA REPORT
- IV. DIRECTOR OF SCHOOLS CONTRACT
- V. APPROVE FIELD TRIP REQUEST
 - A. NATIONAL BETA CONVENTION- JUNE 27-30 – NEW ORLEANS (2ND READING)
- VI. APPROVE 2016-2017 SCHOOL CALENDAR
- VII. APPROVE BOARD POLICY UPDATES (2ND 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
- VIII. REQUEST TO BID CAFETERIA STEAMER FOR THE JR/SR HIGH SCHOOL
- IX. PERSONNEL DISCUSSION FOR 2016-2017
 - A. REQUEST FOR ADDITIONAL STAFF
 - B. DISCUSSION OF BEP FUNDING FOR 2016-2017
- X. WEST CARROLL WIFI DISCUSSION
 - A. USE OF PERSONAL COMMUNICATION DEVICES AND ELECTRONIC DEVICES- 6.312
 - B. WEST CARROLL ACCEPTABLE USE POLICY
 - C. REQUEST TO PURCHASE ELECTRONIC DEVICES FOR CLASSROOM USE
- XI. PRINCIPAL UPDATES
- XII. DIRECTOR OF SCHOOLS UPDATES
- XIII. ADJOURN