

West Carroll SSD

Board of Education

Agenda

12-01-2016

- I. Call meeting to order.
- II. Invocation
- III. Approve amended agenda-Item VI and X**
- IV. Approve consent agenda:
 - a. Minutes for November 3 and November 17
 - b. Financial Report-September
 - c. Cafeteria Report-September
 - d. Report that David Dillard was released from contract
- V. Discuss/Approve request for overnight trip by Paul Acuff for softball team on March 31-April 1 to Clarksville (First Reading)
- VI. Discuss/Approve overnight trip request by Nancy Hopper to National Beta Club Convention in Orlando Florida for 5 days and 4 nights, June 29-July 2 (First Reading)**
- VII. Discuss/Approve board policy (second reading)-4.302-Field Trips and Excursions
- VIII. Discuss/Approve board policy (first reading)
 - a. Family and Medical Leave-5.305
 - b. Building and Grounds Management-3.200
 - c. English Learners-4.207
 - d. Differentiated Pay Plan(New)-5.1101
 - e. Fundraising Activities(New policy replaces 6.701)-2.601
 - f. Students in Foster Care (New)-6.505
 - g. Food Service Management -3.500
- IX. Discuss/Approve bids for baseball fence
- X. Discuss/Approve permission to purchase 2 aluminum benches for baseball dugouts**
- XI. Discuss/Approve 2017-2018 school calendar (*See updated calendar handout.*)
- XII. Principal Updates
- XIII. Director Updates
 - a. Resignation of Keri Davis as cheerleading sponsor**
 - b. Appointment of Christy Martin as cheerleading sponsor**
 - c. Report of hiring of Roger Murley to replace Donna Lowe beginning January 3**
- XIV. Adjourn