

West Carroll Board of Education

Regular Meeting

Amended Agenda

February 2, 2017-6 p.m.

- I. Call to order
- II. Invocation
- III. **Approve amended agenda**
- IV. Introduce new baseball coach and social studies teacher, Ryne Bivens, by Dexter Williams
- V. Consent Agenda:
 - a. Minutes for December 1, 2016
 - b. Financial Report
 - c. October, November, December cafeteria report
 - d. Kim Curtis Resignation
 - e. Letter from Comptroller's Office
- VI. Auditor's Report-Winston Truett
- VII. **Request to be heard by Cory Bridges**
- VIII. Presentation by Dexter Williams regarding formation of school golf teams
- IX. Discuss/Approve Textbook Selecting Committee
- X. Discuss/Approve funding one representative to Boy's and Girl's State @\$350 for a total of \$700 for the 2016-2017 school year.
- XI. Discuss/Approve adding funds for one Boy's and Girl's State representative to yearly budget.
- XII. Discuss/Approve second reading overnight field trips:
 - a. Softball Team to Clarksville on March 31-April 1
 - b. Beta Club to Beta Club National Convention in Orlando, FL from 6/28/2017-7/02/2017
- XIII. Discuss/Approve overnight field trip request for FCCLA to convention in Chattanooga on March 27-29.
- XIV. Discuss/Approve permission to apply for district credit card.
- XV. Discuss/Approve board policy updates for second reading:
 - a. 5.305-Family and Medical Leave
 - b. 3.200-Building and Grounds Management
 - c. 4.207-English Learners
 - d. 5.1101-Differentiated Pay Plan
 - e. 2.601-Fundraising Activities
 - f. 6.505-Students in Foster Care
 - g. 3.500-Food Service Management
- XVI. Discuss/Approve board policy updates for first reading:
 - a. **6.411-Student Wellness**
 - b. 4.700-Testing Programs
 - c. 3.600-Insurance Management

- d. 4.502-Parental and Family Involvement
- e. 6.313-Discipline Procedures
- f. 6.503-Homeless Students
- g. 6.709-Student Fees and Fines
- h. 4.606-Graduation Activities
- i. 4.605-Graduation Requirements
- XVII. Discuss/Approve school dismissal on Feb. 16 at 12 p.m.
- ~~XVIII. Discuss/Approve New Director's Contract~~
- XIX. Principal Updates
- XX. Director of Schools Updates
 - a. Report on first grade teacher replacement-Lindsey Holt
 - b. Baseball dugout benches purchased
 - c. Baseball Fence complete by February 15
 - d. Budget Planning
 - e. Draft drawing of concession stand for softball field
 - f. Distribute revised Director's Contract
 - g. March meeting at WCJSHS
- XXI. Adjourn