

## West Carroll Board of Education Agenda

*Amended*

April 6, 2017 @ 6:00 p.m.

West Carroll District Office  
1415 Highway 77 Atwood, TN

- I. Call to Order
- II. Invocation
- III. Approve amended agenda*
- IV. Presentation: Increasing Portable Electronic Devices at West Carroll-Dr. Cheryl Lambert and Sheila Brawner
- V. Approve Consent Agenda
  - a. Minutes of March 2, 2017 Meeting
  - b. Financial Report
  - c. Food Service Financial Report
  - d. Report of resignations: Erica Boone as WCJr High Softball Coach, Leon Lyell as custodian at WCES, and *Michelle Barber, 7<sup>th</sup> grade E/LA*
  - e. Report of retirement: Teresa Norton-1<sup>st</sup> Grade*
  - f. Report of hiring Pam Joyner to finish school year as 7<sup>th</sup> grade E/LA teacher*
  - g. Add SkyZone and Humboldt Strawberry Festival Parade to list of board approved field trips*
  - h. Textbook Adoption-Blanket Adoption
- VI. Approve licensure advancement for Susan Barrow-8<sup>th</sup> Social Studies, Michelle Robinson-Art at WCES and WCPS, and Mark Yarbrow-WCJSHS Special Education
- VII. Discuss/Approve Overnight Trip to Washington, DC during Spring Break 2018 by Sandy Hodges(1<sup>st</sup> Reading)
- VIII. Discuss creating a fishing team at WCJSHS
- IX. Approve Board Policy(2<sup>nd</sup> Reading)
  - a. 5.110-Compensation Guides and Contracts
  - b. 2.802-Payroll Procedures
- X. Approve Board Policy (1<sup>st</sup> Reading)-4.4601-Social Media and Text Messaging
- XI. Discuss/Approve Method for selection of Architectural Firm for construction of press box and concession stands*
- XII. Discuss/Approve budget amendment to fund contract for Architectural Firm*
- XIII. Principal Updates
- XIV. Director of Schools Updates
- XV. Adjourn