

West Carroll Special School District

Meeting Agenda

June 1, 2017

- I. Call to Order-Jim Halford, chair
- II. Invocation-
- III. Retirement Presentation to Ms. Teresa Norton
- IV. Coordinated School Health Presentation
- V. Consent Agenda:
 - a. Approve May 4, 2017 Minutes
 - b. Financial Report
 - c. Child Nutrition Financial Report
 - d. Report of resignations: Dr. Cheryl Lambert-supervisor 7-12 and special education effective August 1, 2017, Alicia Pierce(Nikki Hartz)-food service, and Sandy Hodges as assistant HS softball coach
- VI. Discuss/Approve request by FCCLA for assistance in attending National Convention in Nashville
- VII. Discuss/Approve Pre-K and Kindergarten Flexible Scheduling for 2017-2018
- VIII. Discuss/Approve request by Janet Winchester, child nutrition program, to advertise for bids for dishwasher at WCES.
- IX. Discuss/Approve permission to assign key to WCJSHS to Atwood Fire Department
- X. Discuss/Approve district Wellness Plan
- XI. Discuss/Approve district Child Nutrition Charge Administrative Procedure
- XII. Discuss/Approve school 2017-2018 handbooks
- XIII. Discuss/Approve 5.310 Vacation and Holidays (1st reading since revised since May board meeting)
- XIV. Discuss/Approve allowing staff with more than 12 vacation days to use them before June 30, 2019. If not used by then, they will be forfeited
- XV. Discuss/Approve concession stand and press box construction
- XVI. Discuss/Approve bids for electronic devices
- XVII. Discuss scheduling budget working meeting and/or meeting to approve 2017-2018 budget and 2016-2017 budget amendments toward end of June
- XVIII. Principal Updates
- XIX. Director Updates
 - a. Report of Staff Renewal and Assignments for 2017-2018
 - b. PayPams
 - c. Discuss adding a Spotlight Item to board meetings
- XX. Adjourn