

West Carroll Board of Education

Regular Meeting Agenda

September 1, 2016

- I. Call to Order
- II. Invocation
- III. Approve Agenda
- IV. Swearing in of Newly Elected Board Members
- V. Election of 2016-2017 Officers: Chair, Vice Chair, Sec./Treasurer, TLN Representative
- VI. Approve consent agenda
 - a. Approve minutes from August 4, 2016
 - b. Approve financial report
 - c. Approve cafeteria report
 - d. Approve field trip list for 2016-2017
- VII. Hear from Keri Davis
 - a. Request for fundraiser for commemorative wall or walkway
 - b. Overnight trip to UTK
- VIII. Approve certification of compliance for student access to textbooks and instructional materials
- IX. Approve funds requested by Coach Paul Acuff for softball field improvements (2nd request) Total request without shipping-\$1672.25
- X. Approve funds for Cross Country Track Team uniforms (2nd request) Total request \$2849.50
- XI. Discuss/Approve request to update internet access at WCJSHS fieldhouse
- XII. Discuss/Approve request to purchase electronic devices
- XIII. Discuss/Approve request to declare surplus property
- XIV. Discuss/Approve bids for paving WCPS parking lot
- XV. Discuss/Approve bids for Combi Oven at WCJSHS
- XVI. Discuss/Approve board policies (Second Reading)
 - a. Service animals in district facilities-3.218
 - b. Attendance of non-resident students-6.204
- XVII. Principal Updates
- XVIII. Director of School updates
- XIX. Adjourn