

West Carroll Special School District

Board of Education Meeting

Agenda

December 5, 2019

- I. Call meeting to order
- II. Invocation
- III. Approve Agenda
- IV. Approve consent agenda:
  - a. Approve minutes from November 7, 2019 Board Meeting
  - b. Approve October Financial Report
  - c. Approve October Cafeteria Report
  - d. Accept the resignation of school board member Nancy Johnson
- V. Recognition of Retirees – Linda Black, Suzanne Tucker and Wendy Rogers – Director Williams
- VI. Spotlight – WCSSD Bookkeepers (Schon Mitchell, Lissie Robinson, Tammy Lovell, Wendy Rogers and Jackie Poole), WCES Cafeteria Staff (Tina Seaton, Jane Cole, Rosemary Taylor & Sheila Hilliard) and Beta Club Students (WCES, WCJH and WCHS) –Director Williams
- VII. Recommendation of tenure for Rachel Baker, Susan Barrow, Shane DePriest, Lisa Kapeller, Michelle Robinson and Brittany Fowler – Director Williams
- VIII. Discuss/Approve IDEA Preschool Discretionary Grant (Ages 3-5) – Crystal Polinski
- IX. Request to fence in an area at WCJSHS to house livestock – David Hochreiter
- X. Discuss/Approve board policy updates (second reading) – Director Williams
  - a. Minutes – 1.406
  - b. Alcohol & Drugs in the Workplace – 1.804
  - c. Charter School Applications – 1.901
  - d. Charter School Oversight – 1.903
  - e. Charter School Renewal – 1.905
  - f. Charter School Revocation – 1.906
  - g. Surplus Property Sales – 2.403
  - h. Emergency Preparedness Plan – 3.202
  - i. Alternative Credit Options – 4.209
  - j. Promotion and Retention – 4.603
  - k. Testing Programs – 4.700
  - l. Separation Practices for Tenured Teachers – 5.200
  - m. Separation Practices for Non-Tenured Teachers – 5.201
  - n. Family and Medical Leave – 5.305
  - o. Staff Gifts and Solicitations – 5.605
  - p. Code of Conduct – 6.300

- q. Bus Safety and Conduct – 6.308
- r. Students from Military Families – 6.506
- s. Personal and Professional Leave – 5.303
- t. Graduation Requirements – 4.605
- XI. Discuss/Approve Budget Amendments – Director Williams
- XII. Principal Updates
- XIII. Director Updates
- XIV. Adjourn