

West Carroll Special School District

Board of Education Meeting

Agenda

December 6, 2018

- I. Call meeting to order
- II. Invocation
- III. Approve Agenda
- IV. Approve consent agenda:
  - a. Approve minutes from November 1, 2018 Board Meeting
  - b. Approve October Financial Report
  - c. Approve October Cafeteria Report
  - d. Approve FY19 Consolidated Funding Application Revision 2 – Pending TDOE approval
- V. Recognition of Retirees
- VI. Discuss/Approve purchasing a new student information system
- VII. Discuss/Approve renovating the restrooms at WCJSHS
- VIII. Discuss/Approve Additional upgrades
- IX. Spotlight – WCPS, WCES and WCJSHS
- X. Recommendation of tenure for Mr. Blake Kee – Director Williams
- XI. Discuss/Approve board policy update (first reading)
  - a. Maintaining Test and Data Security – 4.701
- XII. Discuss/Approve 2019-2020 school year calendar
- XIII. Approve overnight trip to Columbia, TN (softball tournament) March 29<sup>th</sup> and 30<sup>th</sup> 2018 (second reading)
- XIV. Discuss/Approve overnight trip to Chattanooga, TN for FBLA Conference March 10<sup>th</sup>-13<sup>th</sup> 2019 (first reading) – Susan Barrow
- XV. Discuss/Approve adding additional netting or fencing to backstops
- XVI. Principal Updates
- XVII. Director Updates
  - a. Work Session with TSBA January 19<sup>th</sup> 8:30-4:00
- XVIII. Adjourn