

West Carroll Special School District

Board of Education Meeting

February 7, 2019

- I. Call meeting to order
- II. Invocation
- III. Approve Consent Agenda:
 - a. Approve Minutes from December 6, 2018 Meeting
 - b. Approve December Financial Report
 - c. Approve Cafeteria Report
 - d. Accept resignation letters from Melissa Allen (Educational Assistant at WCPS) and Ariel Wells (SPED Teacher at WCPS)
- IV. WCSSD Audit Report - ATA
- V. Spotlight – WCPS – Mr. Wheeler, WCES - Spelling Bee Winners, WCJSHS – FBLA members
- VI. Discuss/Approve Field trip request to attend HOSA competition and convention in Chattanooga, TN March 24th -27th 2019 (First Reading) Lisa Kapeller
- VII. Discuss/Approve Field trip request to attend All-West TN. Band Convention in Memphis February 14th – 16th 2019 (First Reading) Michael Nelson
- VIII. Discuss/Approve Field trip request to attend the 2019 Jr. Beta National Convention in Oklahoma City, Oklahoma June 14th – 18th (First Reading) Crystal Polinski and Brittany Fowler
- IX. Discuss/Approve Field Trip request to attend the FCCLA State Competition in Chattanooga, TN March 19th – 22nd (First Reading) Linda Black
- X. Discuss/Approve Field trip request to Chattanooga, TN for FBLA Conference March 10th – 13th (Second Reading) Susan Barrow
- XI. Discuss/Approve purchasing a new student information system
- XII. Discuss/Approve renovating the restrooms at WCJSHS
- XIII. Discuss/Approve a method to protect the glass on the new press boxes
- XIV. Discuss School Board's five year district strategic plan
- XV. Discuss cameras at WCJSHS
- XVI. Discuss/Approve board policy update (second reading)
 - a. Maintaining Test and Data Security – 4.701
- XVII. Discuss/Approve TSBA's board policy updates (first reading)
 - a. Sections 1, 2 and 3
- XVIII. Discuss/Approve WCSSD publicly funded vouchers resolution
- XIX. Principal Updates
- XX. Director of Schools Updates
- XXI. Adjourn