

West Carroll Special School District

Board of Education Meeting

June 27, 2017

6:00 P.M.

Agenda

- I. Call Meeting to order
- II. Invocation
- III. Approve Consent Agenda:
 - a. Approve June 1, 2017 Minutes
 - b. May Financial Report
 - c. May Child Nutrition Financial Report
- IV. Approve Policy 5.310 Vacation and Holidays Update (Second Reading)
- V. Approve Board Policies (first reading)
 - a. School District Records – 1.407
 - b. Audits – 2.703
 - c. Emergency Preparedness Plan – 3.202
 - d. Credit Recovery – 4.210
 - e. Interscholastic Athletics – 4.301
 - f. Separation Practices for Tenured Teachers – 5.200
 - g. Separation Practices for Non-Tenured Teachers – 5.201
 - h. Substitute Teachers – 5.701
- VI. Delete Board Policy 4.402 Instructional Materials (Other than Textbooks) – TSBA recommends deleting this policy
- VII. Discuss/Approve re-awarding Chromebook bid
- VIII. Discuss/Approve 2016-2017 Budget Amendments
- IX. Discuss/Approve 2017-2018 WCSSD Budget First Reading
- X. Discuss/Approve setting tax rate 1.3486 First Reading
- XI. Schedule board meeting for second reading of budget
- XII. Principals' Updates
- XIII. Director Update
 - a. Reminder of TSBA Leadership Conference and Annual Convention November 2-5 at Gaylord Opryland Hotel
 - b. Regina Alred has been hired as a Supervisor of Instruction
 - c. West Carroll High School achieved 2017 Nation Beta School of Merit status by offering National Beta to all eligible students on its campus
- XIV. Adjourn