

West Carroll Special School District
Special Called Board of Education Meeting

June 27, 2019

6:30 P.M.

- I. Call Meeting to order
- II. Invocation
- III. Approve Consent Agenda:
 - a. Approve June 6, 2019 Meeting Minutes
 - b. Approve May Financial Report
 - c. Approve May Child Nutrition Report
 - d. Report of resignations: Mrs. Joy Warwick - 7th grade science and Dana Carey - Supervisor of Special Programs
- IV. Request to surplus band instruments – Michael Nelson
- V. Field trip request to Washington, DC April 3 – 7 2020 (First Reading) – Michael Nelson
- VI. Evaluation of the Director of Schools – Director Williams
- VII. Discuss/ Approve athletic practice during the school day – Director Williams
- VIII. Discuss/Approve food service bids – Janet Winchester
- IX. Discuss/Approve wellness policy amendment – Janet Winchester
- X. Discuss/Approve WCPS student handbook
- XI. Discuss/Approve WCES student handbook
- XII. Discuss/Approve WCJSHS student handbook
- XIII. Discuss/Approve 2018-2019 Budget Amendments – Director Williams
- XIV. Discuss/Approve 2019-2020 WCSSD Budget – Director Williams
- XV. Request to add a teaching position and educational assistant position at WCES pending budget approval – Dexter Williams
- XVI. Discuss/Approve setting tax rate 1.3486% – Director Williams
- XVII. Adjourn