

West Carroll Special School District  
Special Called Board of Education Meeting

June 28, 2018

6:00 P.M.

- I. Call Meeting to order
- II. Invocation
- III. Approve Consent Agenda:
  - a. Approve June 7, 2018 Meeting Minutes
  - b. Approve May Financial Report
  - c. Approve May Child Nutrition Report
  - d. Report of resignations: Ms. Molly Vann – 6<sup>th</sup> grade science teacher and Ms. Lee Ann Coleman – 3<sup>rd</sup> grade math teacher
- IV. Evaluation of the Director of Schools
- V. Discuss/ Approve Policy 6.200 Attendance (Second Reading)
- VI. Discuss/Approve amending Policy 5.105 Recruitment of Employees (Second Reading)
- VII. Discuss amending Policy 4.602 Class Ranking (First Reading) – Director Williams
- VIII. Discuss/Approve amending Policy 2.806 Bids and Quotations (Second Reading) – Director Williams
- IX. Discuss/Approve School Handbooks (Second Reading)
- X. Discuss/Accept bid Elementary Serving Line at WCPS – Janet Winchester
- XI. Discuss/Approve 2017-2018 Budget Amendments
- XII. Discuss/Approve 2018-2019 WCSSD Budget
- XIII. Discuss/Approve setting tax rate 1.3486
- XIV. Discuss Press Boxes/Concession Stands – Director Williams
- XV. Adjourn