

West Carroll Special School District

Board of Education Meeting

Agenda

November 2, 2017

- I. Call to order
- II. Invocation
- III. Approve Agenda
- IV. Approve Consent Agenda
 - a. Approve minutes from October 5, 2017 Board Meeting
 - b. Approve financial report
 - c. Approve cafeteria report
 - d. Approve FY18 Consolidated Funding Application-Revision 1-Dana Carey
- V. ACT Update – Sunni Cooksey
- VI. Spotlight – WCPS Accelerated Reader Students and Pam Bryant(librarian), WCES Beta Club, WCJSHS ACT Wall of Fame Students and Honor Graduates
- VII. Energy Efficient Lighting Upgrade Presentation - Scotty Caroom and Mark Gregory with Excel Energy Group, INC,
- VIII. Request for Overnight Trip to Cookeville, TN (softball tournament) March 30th and 31st 2018 – Paul Acuff (First Reading)
- IX. Approve/Discuss Field Trip Request to attend FCCLA Cluster Meeting in Washington, D.C. November 7th – 12th (Second Reading)
- X. Approve board policy updates(second reading)
 - a. Charter Schools Applications – 1.901
 - b. Testing Programs – 4.700
 - c. Teacher Tenure – 5.117
 - d. Voluntary Pre-K Attendance – 6.2011
- XI. Discuss/Approve 2017 Employee bonus
- XII. Principal updates
- XIII. Director updates
- XIV. Adjourn