

West Carroll Board of Education
Regular School Board Meeting Agenda

November 7, 2019

6:30 PM

- I. Call to Order
- II. Invocation
- III. Approve Agenda
- IV. Approve consent agenda
 - a. Approve minutes from October 3, 2019 meeting
 - b. Approve September financial report
 - c. Approve September cafeteria report
- V. Discuss/Approve Dexter Williams Contract Renewal Request
 - a. Keep all benefits listed in existing contract
 - b. Renewal for a three (3) year term
 - c. Motion that the contract of the Director of Schools be renewed for three (3) years beginning July 1, 2020 until June 30, 2023 keeping all benefits listed in the existing contract.
- VI. Spotlight – WCES – Beta Club Sponsors , WCJSHS – Marching War Eagle Band and Cross Country Team
- VII. Discuss/Approve 2019 Employee Bonus – Director Williams
- VIII. Discuss/Approve Budget Amendments – Director Williams
- IX. Discuss/Approve LEA Compliance Report – Director Williams
- X. Discuss/Approve Security Cameras Upgrade at WCES – Director Williams
- XI. Approve Board Policy Updates (First Reading) Director Williams
 - a. Minutes – 1.406
 - b. Alcohol & Drugs in the Workplace – 1.804
 - c. Charter School Applications – 1.901
 - d. Charter School Oversight – 1.903
 - e. Charter School Renewal – 1.905
 - f. Charter School Revocation – 1.906
 - g. Surplus Property Sales – 2.403
 - h. Emergency Preparedness Plan – 3.202
 - i. Alternative Credit Options – 4.209
 - j. Promotion and Retention – 4.603
 - k. Testing Programs – 4.700
 - l. Separation Practices for Tenured Teachers – 5.200

- m. Separation Practices for Non-Tenured Teachers – 5.201
 - n. Family and Medical Leave – 5.305
 - o. Staff Gifts and Solicitations – 5.605
 - p. Code of Conduct – 6.300
 - q. Bus Safety and Conduct – 6.308
 - r. Students from Military Families – 6.506
 - s. Personal and Professional Leave – 5.303
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- XII. Discuss/Approve Board Policy Update (first reading) Patrick Lindsey
 - a. Nepotism – 1.108
 - XIII. Discuss/Approve resealing the parking lot at WCJSHS – Director Williams
 - XIV. Principal Updates
 - XV. Director of Schools Updates
 - XVI. Adjourn