

West Carroll Board of Education

Regular Meeting Agenda

September 6, 2018

- I. Call to Order
- II. Invocation
- III. Approve Agenda
- IV. Swearing in of new board member Mrs. Nancy Johnson
- V. Election of 2018-2019 Officers: Chair, Vice Chair, Sec./Treasurer, TLN Representative
- VI. Approve consent agenda
  - a. Approve minutes from August 2, 2018
  - b. Approve July Financial Report
  - c. Approve July Cafeteria Report
  - d. Report of resignations: Lorey Scruggs – Educational Assistant at WCPS and WCES
  - e. Approve field trip list for 2018-2019
- VII. Introduction of new staff – Principals
- VIII. Food Service Audit Report – Janet Winchester
- IX. School/District Level Data Presentation – Regina Alred
- X. Spotlight - WCPS and WCES (students caught doing something good), WCJSHS (Shooter Nelson-National Bass Fishing Tournament)
- XI. Approve certification of compliance for student access to textbooks and instructional materials – Director Williams
- XII. Request to start a Band Booster Club – Michael Nelson and Tim Stratton
- XIII. Funding Request – Coach Kendrick
- XIV. Request to update policy manual through TSBA – Patrick Lindsey
- XV. Discuss/Approve the implementation of school board work sessions (time/day etc.) – Director Williams
- XVI. Discuss/Approve additional Title I-A educational position at West Carroll Elementary – Dana Carey
- XVII. Approve board policies (Second Reading)
  - a. Insurance Management – 3.600
  - b. English Learners – 4.207
  - c. Transcript Alterations – 4.608
  - d. Application and Employment – 5.106
  - e. Background Investigations – 5.118
  - f. Recommendations and File Transfers – 5.203
  - g. Family and Medical Leave Act – 5.305
  - h. Qualifications and Duties of the Director of Schools – 5.802
  - i. Code of Conduct – 6.300
  - j. Zero Tolerance Offenses – 6.309
  - k. Corporal Punishment – 6.314

- I. Child Abuse and Neglect – 6.409
- XVIII. Approve Board Policy Updates (first reading)
  - a. School District Planning – 1.701
  - b. Bids and Quotations – 2.806
  - c. District Water Testing – 3.212
  - d. Homebound Instruction – 4.206
  - e. Attendance – 6.200
  - f. Attendance During Postsecondary Visits – 6.2001
- XIX. Principal Updates
- XX. Director of School updates
  - a. In God We Trust Signs
  - b. TSBA Fall District Meeting September 18<sup>th</sup> at Peabody High School in Trenton (5:00-7:45)
  - c. TSBA Leadership Conference and Annual Convention November 1<sup>st</sup> – 4<sup>th</sup> in Nashville at Gaylord Opryland Resort and Convention Center
- XXI. Adjourn