

West Carroll Board of Education

Regular Meeting Agenda

September 7, 2017

- I. Call to Order
- II. Invocation
- III. Approve Agenda
- IV. Election of 2017-2018 Officers: Chair, Vice Chair, Sec./Treasurer, TLN Representative
- V. Approve consent agenda
  - a. Approve minutes from August 3, 2017
  - b. Approve field trip list for 2017-2018
- VI. Introduction of new staff – Principals
- VII. Audit Report – Marcie Williams with Alexander Thompson Arnold PLLC
- VIII. Spotlight - WCSSD Bookkeepers, Secretaries and Principals
- IX. ACT Presentation – Sunni Cooksey
- X. Approve certification of compliance for student access to textbooks and instructional materials
- XI. Request to start a Booster Club for the Bass Fishing Team – Ben Holmes
- XII. Risers - Second Request – Jonathan Wheeler
- XIII. Field Trip Request to R&R Farms in McKenzie, TN – Rachel L. Johns
- XIV. Touchdown Club Fundraiser Request to place a Legacy Patio at the football stadium – David Brasher and Wade Davidson
- XV. Request to spend foodservice excess balance funds for 5 hr. per day position at WCPS –Janet Winchester
- XVI. Lawnmower discussion – Patrick Lindsey
- XVII. Discuss/Approve baseball and softball concession stand/press box bids
- XVIII. Discuss/Approve request to declare surplus property
- XIX. Approve board policies (Second Reading)
  - a. Recommendations and File Transfers – 5.203
  - b. Staff Rights and Responsibilities – 5.600
- XX. Approve Policy Updates (first reading)
  - a. Grading System – 4.600
- XXI. Principal Updates
- XXII. Director of School updates
  - a. TSBA Fall District Meeting September 26<sup>th</sup> at 4:30 at Huntingdon Special School District – registration due two weeks prior to the meeting
  - b. TSBA Leadership Conference and Annual Convention November 3<sup>rd</sup> – 5<sup>th</sup> in Nashville at Gaylord Opryland Resort and Convention Center
- XXIII. Adjourn