

West Carroll Special School District

Board of Education Meeting

Amended Agenda

December 7, 2017

- I. Call meeting to order
- II. Invocation
- III. Approve Amended Agenda
- IV. Approve consent agenda:
  - a. Approve minutes from November 2, 2017 Board Meeting
  - b. Approve Financial Report
  - c. Approve Cafeteria Report
  - d. Accept resignation from Clara Kesterson (WCES Cafeteria)
- V. Spotlight – WCPS and WCES Jonathan Wheeler and students, WCJSHS Beta Club
- VI. Interquest Detection Canines Presentation – Rocky Montgomery
- VII. Request to offer identity theft insurance to WCSSD employees starting next school year
- VIII. Approve overnight trip to Cookeville, TN (softball tournament) March 30<sup>th</sup> and 31<sup>st</sup> 2018 (second reading)
- IX. Approve Chromebook bid for the SPED discretionary grant – Sheila Brawner
- X. Recommendation/Approval of tenure for Melanie White (teacher at WCES)
- XI. Discuss/Approve 2018-2019 school calendar
- XII. Principal Updates
- XIII. Director Updates
  - a. Employee bonus
  - b. Press boxes
- XIV. Adjourn