

West Carroll Special School District

Amended

Meeting Agenda

June 7, 2018

- I. Call Meeting to Order
- II. Invocation
- III. Approve Amended Agenda
- IV. Consent Agenda:
 - a. Approve minutes from May 3, 2018 Board Meeting
 - b. Approve financial report
 - c. Approve cafeteria report
 - d. Approve consolidated funding application (CFA) fiscal year 2019
 - e. Report of resignations: Molly Ashley-Principal WCES, Jana Blount-3rd grade ELA teacher, Sunni Cooksey-Counselor WCJSHS, Betty Welch-Business WCJSHS, Rachel L. Johns-8th grade math teacher and Rusty Dawson-8th grade science teacher
- V. Discuss/Approve Pre-K and Kindergarten Flexible Scheduling for 2018-2019
- VI. Discuss/Approve request to advertise for bids for a serving line at WCPS (grant money) – Janet Winchester
- VII. Discuss/Approve dish machine bid for WCES – Janet Winchester
- VIII. Discuss/Approve extension for Prairie Farms (milk and ice cream products) and HPS for third party bidding services for GFS – Janet Winchester
- IX. Update on the Carroll County Special Learning Center – Dana Carey
- X. Evaluation of the Director of Schools - Director Williams
- XI. Hiring Process – Mr. Patrick Lindsey
- XII. Recommendation of tenure for Mr. Joshua Wolfe – Director Williams
- XIII. Approve Board Policy Update (first reading)
 - a. Attendance – 6.200
- XIV. Discuss/Approve 2018-2019 school handbooks
- XV. Request to increase the bid purchasing amount in school board policy 2.806 – Director Williams
- XVI. Discuss scheduling budget working meeting and/or meeting to approve 2018-2019 budget and 2017-2018 budget amendments towards the end of June
- XVII. Principal Updates
- XVIII. Director Updates
 - a. Report of Staff Renewal and Assignments for 2018-2019
 - b. Concession stands update
- XIX. Adjourn