

West Carroll Special School District

Board of Education Meeting

Amended Agenda

March 7, 2019

- I. Call meeting to order
- II. Invocation
- III. **Approve Amended Agenda**
- IV. Approve Consent Agenda:
 - a. Approve Minutes from February 7, 2019 Meeting
 - b. Approve January Financial Report
 - c. Approve Cafeteria Report
 - d. Accept the retirement letter of Mrs. Wendy Rogers (WCPS Secretary) effective May 23, 2019
 - e. **Accept the retirement letter of Ms. Suzanne Tucker (WCPS Second grade teacher) effective May 22, 2019**
- V. Spotlight – WCPS Pre-K Teachers and Assistants, WCES DI Eagle Impact Team, WCJSHS Carroll County Hall of Fame Athletes and Governor’s School Participants
- VI. E-Rate Project Approval – Sheila Brawner
- VII. Discuss/Approve Field trip request to attend HOSA competition and convention in Chattanooga, TN March 24th - 27th 2019 (Second Reading) Lisa Kapeller
- VIII. Discuss/Approve Field trip request to attend the 2019 Jr. Beta National Convention in Oklahoma City, Oklahoma June 14th – 18th (Second Reading) Crystal Polinski
- IX. Discuss/Approve Field Trip request to attend the FCCLA State Competition in Chattanooga, TN March 19th – 22nd (Second Reading) Linda Black
- X. Discuss/Approve Field Trip request to attend the TN State FFA Convention in Gatlinburg, TN March 24th – 27th (First Reading) Blake Kee
- XI. **Discuss/Approve Field Trip request to DI State Competition in Columbia, TN April 5th – 6th (First Reading) Linda Hatfield**
- XII. Discuss/Approve TSBA’s board policy updates to Sections 1, 2 and 3 (with the exception of policies 1.803, 3.401 and 3.402) (second reading) Director Williams
- XIII. Discuss/Approve TSBA’s board policy updates to Section 4 (with the exception of policies 4.209 and 4.603) (first reading) Director Williams
- XIV. Discuss/Approve board policy update (first reading)
 - a. 1.803 Tobacco Free Schools
- XV. Principal Updates
- XVI. Director of Schools Updates
 - a. Five Year Strategic Plan Update
 - b. Restroom Renovations
- XVII. Adjourn