

West Carroll Special School District

Board of Education Meeting

Amended Agenda

May 2, 2019

- I. Call meeting to Order
- II. Invocation
- III. Approve Amended Agenda
- IV. Approve consent agenda
 - a. Approve Minutes from April 4, 2019 meeting
 - b. Approve March Financial Report
 - c. Approve March Cafeteria Report
 - d. Approve yearbook supplements-Lee Ann Edwards-\$750, Shanna Pafford-\$750, and Jeanne Hooper-\$750
 - e. Accept resignation letters from David Hale and Adam Welch
- V. Discuss/Approve Insurance Resolution ACA – Mike Ankrum and Roger Abramson
- VI. Presentation by Coordinated School Health – Mandy Drewry and Jennifer Medford
- VII. Discuss/Approve Disciplinary Hearing Authority Committee (Jackie Wester, Tracy Foster, Tim Stratton, Shane DePriest, Regina Alred and Dana Carey – Director Williams)
- VIII. Discuss/Approve 2019-2020 School Supply Lists
- IX. Discuss/Approve FCCLA National Convention Trip to Anaheim, California June 30th – July 4th (Second Reading)
- X. Discuss/Approve WCSSD Five Year Strategic Plan – Director Williams
- XI. Recommendation of tenure for Mr. Titus Taylor, Mrs. Kim Allen and Mrs. Kim Harvey – Director Williams
- XII. Discuss/Approve TSBA’s board policy updates to Section 5 (Second Reading) – Director Williams
- XIII. Discuss/Approve TSBA’s board policy updates to Section 6 (First Reading) – Director Williams
- XIV. Principal Updates
- XV. Director Updates
 - a. Summer Feeding Program
 - b. Read to Be Ready Grant approved
 - c. Distribution of school handbooks for approval at June meeting
 - d. Restrooms at WCJSHS