

West Carroll Board of Education

Regular School Board Meeting

Amended Agenda

October 3, 2019

- I. Call to Order
- II. Invocation
- III. Approve Amended Agenda
- IV. Approve consent agenda
  - a. Approve minutes from September 5, 2019 meeting
  - b. Approve August financial report
  - c. Approve August cafeteria report
  - d. Approve Textbook Review Committee
  - e. Accept Sally Arnold's resignation effective 10/2/19
- V. Approve Board Policy Updates (First Reading) Director Williams
  - a. Boardmanship Code of Conduct – 1.2021
  - b. Minutes – 1.406
  - c. Alcohol & Drugs in the Workplace – 1.804
  - d. Charter School Applications – 1.901
  - e. Charter School Oversight – 1.903
  - f. Charter School Renewal – 1.905
  - g. Charter School Revocation – 1.906
  - h. Surplus Property Sales – 2.403
  - i. Fundraising Activities – 2.601
  - j. Emergency Preparedness Plan – 3.202
  - k. Alternative Credit Options – 4.209
  - l. Promotion and Retention – 4.603
  - m. Graduation Requirements – 4.605
  - n. Testing Programs – 4.700
  - o. Separation Practices for Tenured Teachers – 5.200
  - p. Separation Practices for Non-Tenured Teachers – 5.201
  - q. Family and Medical Leave – 5.305
  - r. Staff Gifts and Solicitations – 5.605
  - s. Attendance – 6.200
  - t. Code of Conduct – 6.300
  - u. Bus Safety and Conduct – 6.308
  - v. Students from Military Families – 6.506

- VI. Discuss/Approve Board Policy Update (first reading) Patrick Lindsey
  - a. Nepotism – 1.108
- VII. Discuss future expenditures – Kyle Foster
- VIII. Discuss road access and exit at WCPS – Nancy Johnson
- IX. Discuss/Approve adding three additional educational assistant positions with IDEA funds – Crystal Polinski
- X. Discuss/Approve resealing the parking lot at WCJSHS – Director Williams
- XI. Softball trip request to Brentwood, TN. 4/10/20 – 4/11/20 – Second Reading
- XII. Discuss/Approve Safe Schools Act Budget – Shane DePriest
- XIII. Principal Updates
- XIV. Director of Schools Updates
- XV. Adjourn