

West Carroll Board of Education

Regular Meeting Agenda

Amended Agenda

October 5, 2017

- I. Call to Order
- II. Invocation
- III. Approve Amended Agenda
- IV. Approve consent agenda
  - a. Approve minutes from September 7, 2017 and September 18, 2017 meetings.
  - b. Approve financial report
  - c. Approve cafeteria report
  - d. Accept resignation from Serena Morgan –Custodian at WCES
- V. Introduction of new staff – Principals
- VI. Approve Textbook Review Committee
- VII. Approve 2017 LEA Compliance Report
- VIII. Field Trip request to attend FCCLA Cluster Meeting in Washington, D.C. November 7th-12th (First Reading) Linda Black
- IX. TVAAS Report – Mrs. Regina Alred
- X. Spotlight – WCPS Custodians, WCES Faculty & Staff and WCJSHS Golf Team and Natalie Moore (Jr. High Cross Country)
- XI. Request to install golf practice green – Mr. Tim Stratton
- XII. Approve Board Policy Update (Second Reading)
  - a. Grading System – 4.600
- XIII. Approve Board Policy Updates(first reading)
  - a. Charter School Applications -1.901
  - b. Testing Programs -4.700
  - c. Teacher Tenure – 5.117
  - d. Voluntary Pre-K Attendance – 6.2011
- XIV. Approve Safe Schools Act Budget
- XV. Discuss/Approve request to declare surplus property
- XVI. Discuss/Accept Bid for baseball and softball concession stand/press box
- XVII. Principal Updates
- XVIII. Director of Schools Updates
  - a. LED Lights
  - b. TSBA Leadership Conference and Annual Convention November 3<sup>rd</sup> – 5<sup>th</sup> in Nashville at Gaylord Opryland Resort and Convention Center – registration deadline is 9/30/17
  - c. Graduation Rate letter from State Representative Curtis Halford