

WEST CARROLL SPECIAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

APRIL 9, 2015

6:00 P.M.

AGENDA

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVE CONSENT AGENDA
  - A. APPROVE FINANCIAL REPORT, B. APPROVE MINUTES FROM MARCH 10,2015, C. APPROVE CAFETERIA REPORT
- IV. RECOGNITION OF THE LADY WAR EAGLE BASKETBALL TEAM
- V. REQUEST TO SURVEY STUDENTS FOR RESEARCH PROJECT
  - A. CHERYL LAMBERT- WCSSD-INTERVENTION/DATA SPECIALIST
- VI. APPROVE BOARD POLICY
  - A. WCSSD FEDERAL TAX COMPLIANCE POLICY (2<sup>ND</sup> READING)
- VII. APPROVE BOY'S STATE/GIRL'S STATE FUNDING
  - A. 200.00 FOR ONE BOY
  - B. 200.00 FOR ONE GIRL
- VIII. REQUEST FOR FUNDING FOR CARROLL COUNTY SPORTS HALL OF FAME
- IX. APPROVE FIELD TRIP FOR FCCLA
  - A. HOLIDAY WORLD- MAY 9, 2015
- X. DECLARE SURPLUS PROPERTY
  - A. 102 OLD GAME JERSEYS
- XI. NOMINATION FOR VACANT BOARD POSITION
- XII. PRINCIPAL UPDATES
- XIII. DIRECTOR UPDATES
- XIV. ADJOURN