

West Carroll Special School District

Board of Education Meeting

April 4, 2019

- I. Call meeting to order
- II. Invocation
- III. Approve Consent Agenda:
  - a. Approve Minutes from March 7, 2019 Meeting
  - b. Approve February Financial Report
  - c. Approve Cafeteria Report
  - d. Approve Textbook Adoption-Blanket Adoption
  - e. Accept Lindsey Holt's resignation effective May 22, 2019
- IV. Spotlight – WCPS Glinda Wilson Crossnoe and Alex Giannoni, WCES top accelerated reader students , WCJSHS Carroll County Youth Leadership Students
- V. Discuss/Approve TSBA's board policy updates to Section 4 (with the exception of policies 4.209 and 4.603) (second reading) Director Williams
- VI. Discuss/Approve TSBA's board policy updates to Section 5 (first reading) Director Williams
- VII. Principal Updates
- VIII. Director of Schools Updates
  - a. School Board's Five Year Strategic Plan Update
  - b. Restroom Renovations
- IX. Adjourn