WEST CARROLL SPECIAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AUGUST 7, 2014

WEST CARROLL ELEMENTARY SCHOOL

6:00 P.M.

AGENDA					
l.	CALL MEETING TO ORDER				
II.	INVOCATION				
III.	APPROVAL OF THE CONSENT AGENDA A. APPROVE MINUTES FROM JUNE 30, 2014, B. ACCEPT RESIGNATIONS FROM DENISE REED-JR HIGH SCIENCE, LESLIE DAVIDSON-HIGH SCHOOL MATH, C. APPROVE 2014-20 BOARD MEETING SCHEDULE				
IV.	APPROVE TRANSITIONAL LICENSE TO PROFESSIONAL LICENSE				
	A. TONY BOND				
٧.	NEW HIRES FOR 2014-2015 SCHOOL YEAR				
	A. SUNNI COOKSEY-JR/SR GUIDA	NCE, B. DEREK COLLINS- HS SCIENCE			
VI.	APPROVE PAYMENT FOR GYM FLOOR REFINISHING				
	A. SHAY SHANNON- 600.00				
	B. TITUS TAYLOR – 600.00				
VII.	APPROVE ATHLETIC PRACTICE DURING THE SCHOOL DAY FOR 2014-2015 SCHOOL YEAR				
VIII.	APPROVE BOARD POLICIES- 2 ND READING				
	1.803-Tobacco free schools	4.400-Instructional materials			
	4.401- Textbooks	4.700- Testing programs			
	4.802-Student Equal Access	4.803- Recognition of Religious Beliefs/Customs/Holiday			
	5.200- Separation Practices for Tenured Teacher5.201- Separation Practices for Non-Tenured Teachers				
	6.200-Attendance				
	6.312-Use of Personal Communication Devices 6.4001-Student Surveys/Analyses/Evaluations				

- IX. APPROVE BOARD POLICIES- 1ST READING
 - A. ASSIGNMENT/TRANSFER- 5.115
 - B. STUDENT DISCIPLINARY HEARING AUTHORITY
- X. APPROVE HIGH SCHOOL PAINT BIDS

6.600- Student Records

- XI. REQUEST PERMISSION TO BID AWNING FOR ELEMENTARY SCHOOL
- XII. PRINCIPAL UPDATES
 XIII. DIRECTOR UPDATES
- XIV. ADJOURN