

WEST CARROLL SPECIAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

MARCH 5, 2015

6:00 P.M.

**REVISED**

**3/10/15**

AGENDA

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVAL OF CONSENT AGENDA
  - A. APPROVE FINANCIAL REPORT, B. APPROVE CAFETERIA REPORT, C APPROVE MINUTES FROM FEBRUARY 5, 2015
- IV. PRPRESENTATION BY WEST CARROLL FFA HORSE JUDGING TEAM
  - A. RECOGNITION OF THEIR ACHIEVEMENTS AND REWARDS
- V. APPROVE MATH TEXTBOOK ADOPTION
  - A. GRADES K-12
  - B. BRIDGE MATH
- VI. BOND REFINANCING AND SALE REPORT
- VII. APPROVE FEDERAL TAX COMPLIANCE POLICY (1<sup>ST</sup> READING
- VIII. PRESENTATION OF THE CT-0253 STATE FORM
  - A. FORM PRESENTATION IS REQUIRED
- IX. RECOMMENDATION FOR APPRENTICE TO PROFESSIONAL LICENSE
  - A. DEREK COLLINS- HS SCIENCE
  - B. RACHEL JOHNS- HS SCIENCE
  - C. STEPHANIE KYLE- ELEMENTARY
- X. 2015-2016 ADMINISTRATIVE ASSIGNMENTS
- XI. APPROVE FIELD TRIP REQUEST
  - A. FACS- STAR EVENTS- NASHVILLE TN, APRIL 5-9
  - B. FFA STATE CONVENTION- GATLINBURG, MARCH 30- APRIL 1
- XII. APPROVE E-RATE BIDS FOR NETWORK ELECTRONICS
  - A. SHEILA BRAWNER
- XIII. APPROVE AMENDED CALENDAR FOR 2014-2015**
  - A. MAKE UP 2 DAYS- MARCH 30, 31 FOR INCLEMENT WEATHER**
- XIV. APPROVE 2015-2016 SCHOOL CALENDAR (THIS WAS LEFT OFF ORIGINAL AGENDA)**
- XV. BID PROPOSALS FOR ADDITIONAL HIGH SCHOOL PARKING LOT
- XVI. PRINCIPAL UPDATES
- XVII. DIRECTOR UPDATES
- XVIII. ADJOURN