

# **West Carroll Special School District**

## **Board of Education Meeting Agenda**

**May 4, 2023**

**6:30 p.m.**

**West Carroll Jr/Sr High School Cafeteria**

- I. Call Meeting to order – Chairman William Robinson**
- II. Invocation**
- III. Approve Agenda**
- IV. Approve Consent Agenda**
  - **Approve Minutes from April 6<sup>th</sup> Board Meeting**
  - **Approve Financial Report**
  - **Approve Cafeteria Financial Report**
  - **Approve Resignations from: Leslie Chappell, Haley Carpenter, Preasley Yates and Bo Hunter Stevens**
- V. Discuss/Approve Yearbook supplement pay – Director Caldwell**
  - **\$1,000.00 for Jeanne Hooper, Shanna Pafford and Brittany Fowler**
- VI. Coordinated School Health Review – Mandy Drewry**
- VII. Innovative Schools Model Grant Update – Mrs. Linda Black**
- VIII. Recommendation for Tenure: Elizabeth Clark, Krystle McCall, Cindi Wilbanks – Director Caldwell**
- IX. Discuss/Approve Principal use of unrestricted funds in Schools – Director Caldwell**
- X. Discuss/Approve Purchase of SSO Vehicle - Director Caldwell**
- XI. Discuss/Approve (1<sup>st</sup> Reading) Policies: - Director Caldwell**
  - **4.403 – Reconsideration of Instructional Materials & Textbooks**
  - **6.202 – Home Schools**
  - **5.802 – Qualification and Duties of the Director of Schools**
- XII. Discuss/Approve Additional Positions to begin 2023-2024 School Year: - Director Caldwell**
  - **Comprehensive Developmental class (CDC) teacher**
  - **CDC Teacher’s Aide**
  - **District wide Licensed Professional Counselor**
- XIII. Principal Updates**
- XIV. Director of Schools Update**
- XV. Adjourn**