

**West Carroll Special School District  
Board of Education Meeting Agenda**

**July 6, 2023**

**6:30**

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

1. Call Meeting to Order – Chairman William Robinson
2. Invocation
3. Approve Agenda
4. Approve Consent Agenda:
  - Approve Minutes From May 4<sup>th</sup> Board Meeting
  - Approve Financial Report
  - Approve Cafeteria Financial Report
  - Approve 23-24 Yearly Memberships: TSBA, TSSE, AIM's, Sam's Club
  - Approve Resignations From: Ryan Bateman, Jackie Davis, Lauren Hays, Andrew Lannon, Amy Talley, Michelle Scott, Abbey Williams
5. Recognition of West Carroll Retiree, Mrs. Debbie Reed – Director Caldwell
6. 5 Year Strategic Plan Update – Director Caldwell
7. Discuss / Approve Yearly Field Trip List – Director Caldwell
8. Discuss / Approve Student Disciplinary Hearing Authority (DHA) - Director Caldwell

6-member board chosen from the following alternates: Crystal Polinski, Regina Alred, Kellie Rollins, Jackie Wester, Jessica Williams, Joe Tetleton, Rachel Baker, Marsha Miller, Clayton Morris.

9. FY24 Consolidated Application Approval for IDEA / ESEA – Ms. Crystal Polinski
10. Discuss/Approve (2<sup>nd</sup> Reading) Policy 5.802 - Qualifications and Duties of the Director of Schools – Director Caldwell
11. Discuss / Approve (1<sup>st</sup> Reading) Policies: Director Caldwell

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| -1.102 Board Members                               | -1.106 Code of Ethics                        |
| -1.400 School Board Meetings                       | -1.402 Notifications of Meetings             |
| -1.404 Appeals to and Appearances Before the Board | -3.202 Emergency Preparedness Plan           |
| -3.304 Threat Assessment Team                      | -3.205 Security                              |
| -4.204 Summer Instructional Programs               | -4.300 Extracurricular Activities            |
| -6.4001 Student Surveys, Analysis, & Evaluation    | -6.402 Physical Examinations & Immunizations |
| -4.403 Library Materials                           | -5.106 Application and Employment            |
| -5.119 Employment of Retirees                      | -5.302 Sick Leave                            |

**-5.305 Family Medical Leave**

**-5.307 Physical Assault Leave**

**-5.600 Staff Rights and Responsibilities**

**-6.200 Attendance**

**6.202 Home Schools**

**-6.300 Code of Conduct**

**6.309 Zero Tolerance Offences**

**-6.319 Alternative Education**

**12. Public Comment (\*Prior Approval Required)**

**13. Principal Reports**

**14. Director of Schools Report**

**15. Adjourn**

**\*Approval for appearing before the West Carroll Board is outlined in West Carroll Policy 1.404. Visit [wcassd.org](http://wcassd.org) - policy manual, or call West Carroll Central Office at 731-662-4200.**