**West Carroll Special School District**

**Board of Education Meeting Agenda**

**February 9, 2023**

**6:30 p.m.**

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

1. **Call Meeting to order**
2. **Invocation**
3. **Approve Agenda**
4. **Approve Consent Agenda**
* **Minutes from January 5, 2023**
* **Cafeteria Report**
* **Financial Report**
1. **Recognition of West Carroll Beta Clubs – Mrs. Lindsey Morton and Mrs. Brittany Fowler**
2. **Discuss/Approve WCES Beta Club Field Trip Request (1st Reading) – Mrs. Lindsey Morton**
3. **Discuss/Approve WCJSHS Beta Club Field Trip Request (1st Reading) – Mrs. Brittany Fowler**
4. **Discuss/Approve WC Band All West Field Trip Request (1st Reading) – Mr. Michael Nelson**
5. **Discuss/Approve WCJSHS FBLA State Convention Field Trip Request (1st Reading) – Mrs. Susan Barrow**
6. **Discuss/Approve Chrome Book Purchase – Mrs. Brittany Fowler**
7. **Discuss/Approve FY 2023 Budget Amendment – Director Caldwell**
8. **Discuss/Approve 23/24, 24/25 WCSSD Calendars – Director Caldwell**
9. **Discuss/Approve Math Textbook Adoption – Mrs. Regina Alred**
10. **Discuss/Approve WCSSD Director of Schools Evaluation Instrument – Board Chairman, Mr. William Robinson**
11. **Discuss/Approve Resolution for the Carroll County Hazard Mitigation Plan – Director Caldwell**
12. **Principal Updates**
13. **Director of Schools Update**
14. **Adjourn**