

West Carroll Special School District

Board of Education Meeting Agenda

January 9, 2025

6:30

West Carroll Jr/Sr High School Cafeteria

- I. Call meeting to order**
- II. Invocation**
- III. Approve Agenda**
- IV. Approve Consent Agenda**
 - **Minutes from December 5, 2024**
 - **Retirement letter Mrs. Marsha Wilson**
 - **Resignation letter Mr. Hayden Jenkins**
- V. Discuss/Approve WCSSD Mowing Bid – Chairman Robinson**
- VI. Discuss/Approve WCJSHS Library Flooring Bid (Innovative Schools Model Grant) – Director Caldwell**
- VII. Discuss/Approve WCJSHS Soil Machine Bid (Perkins Reserve Grant) – Director Caldwell**
- VIII. Discuss/Approve West Carroll BETA Clubs National Convention Field Trip request – Kissimmee/Orlando, FL (Only 1 Reading required) – Mrs. Brittany Fowler**
- IX. Discuss/Approve Policies 4.603 Promotion and Retention and 5.118 Background Investigation (1st Reading) – Director Caldwell**
- X. Discuss 5 Year Strategic Plan – Director Caldwell**
- XI. Public Comment (*Prior Approval)**
- XII. Principal Reports**
- XIII. Director of Schools Report**
- XIV. Adjourn**

***Approval for appearing before the West Carroll Board is outlined in West Carroll Policy 1.404. Visit wcssd.org – policy manual, or call West Carroll Central Office at 731-662-4200.**