

# **West Carroll Special School District**

## **Board of Education Meeting Agenda**

**August 3rd, 2023**

**6:30 p.m.**

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

- I. Call Meeting to order**
- II. Invocation**
- III. Approve Agenda**
- IV. Approve Consent Agenda**
  - **Approve Minutes from July 6<sup>th</sup> Board Meeting**
  - **Approve Financial Report**
  - **Approve Cafeteria Financial Report**
  - **Approve Resignations from: Susan Barrow, Amanda Brewer, Kimberly Harvey, Ryan Mansfield, Cindi Wilbanks**
- V. Discuss/Approve School Improvement Project Services with Lashlee-Rich Inc. – Mr. Preston Caldwell**
- VI. WCSSD Yearly Audit Report – Alexander Thompson Arnold (ATA)**
- VII. Discuss/Approve 22-23 Budget Amendments – Mr. Preston Caldwell**
- VIII. Review of Schools Master Schedules – Mrs. Jackie Wester, Dr. Jessica Williams, Mr. Joe Tettleton**
- IX. WCSSD Scheduling Discussion – Mrs. Kelly Weaver**
- X. Discuss / Approve Yearly Board Meeting Dates / Calendar**
- XI. Discuss / Approve Bids For New Floor Scrubber WCJSHS – Mr. Mark Wright**
- XII. Discuss/Approve (1<sup>st</sup> -Reading) Policy 4.301 Interscholastic Athletics – Mr. Preston Caldwell**
- XIII. Discuss/Approve (2<sup>nd</sup> -Reading) Policies – Mr. Preston Caldwell**
  - **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**
  - **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
  - 6.4001 Student Surveys, Analysis, & Evaluation
  - 6.402 Physical Examinations & Immunizations
- XIV. Public Comment (\*Prior Approval Required)
- XV. Principal Reports
- XVI. Director of Schools Report
- XVII. Adjourn

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