

# **West Carroll Special School District**

## **Board of Education Meeting Agenda**

**February 9, 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**
  - **Minutes from January 5, 2023**
  - **Cafeteria Report**
  - **Financial Report**
- V. Recognition of West Carroll Beta Clubs – Mrs. Lindsey Morton and Mrs. Brittany Fowler**
- VI. Discuss/Approve WCES Beta Club Field Trip Request (1<sup>st</sup> Reading) – Mrs. Lindsey Morton**
- VII. Discuss/Approve WCJSHS Beta Club Field Trip Request (1<sup>st</sup> Reading) – Mrs. Brittany Fowler**
- VIII. Discuss/Approve WC Band All West Field Trip Request (1<sup>st</sup> Reading) – Mr. Michael Nelson**
- IX. Discuss/Approve WCJSHS FBLA State Convention Field Trip Request (1<sup>st</sup> Reading) – Mrs. Susan Barrow**
- X. Discuss/Approve Chrome Book Purchase – Mrs. Brittany Fowler**
- XI. Discuss/Approve FY 2023 Budget Amendment – Director Caldwell**
- XII. Discuss/Approve 23/24, 24/25 WCSSD Calendars – Director Caldwell**
- XIII. Discuss/Approve Math Textbook Adoption – Mrs. Regina Alred**
- XIV. Discuss/Approve WCSSD Director of Schools Evaluation Instrument – Board Chairman, Mr. William Robinson**
- XV. Discuss/Approve Resolution for the Carroll County Hazard Mitigation Plan – Director Caldwell**
- XVI. Principal Updates**
- XVII. Director of Schools Update**
- XVIII. Adjourn**