**West Carroll Special School District**

**Board of Education Meeting Agenda**

**August 3rd, 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**

* **Approve Minutes from July 6th Board Meeting**
* **Approve Financial Report**
* **Approve Cafeteria Financial Report**
* **Approve Resignations from: Susan Barrow, Amanda Brewer, Kimberly Harvey, Ryan Mansfield, Cindi Wilbanks**

1. **Discuss/Approve School Improvement Project Services with Lashlee-Rich Inc. – Mr. Preston Caldwell**
2. **WCSSD Yearly Audit Report – Alexander Thompson Arnold (ATA)**
3. **Discuss/Approve 22-23 Budget Amendments – Mr. Preston Caldwell**
4. **Review of Schools Master Schedules – Mrs. Jackie Wester, Dr. Jessica Williams, Mr. Joe Tetleton**
5. **WCSSD Scheduling Discussion – Mrs. Kelly Weaver**
6. **Discuss / Approve Yearly Board Meeting Dates / Calendar**
7. **Discuss / Approve Bids For New Floor Scrubber WCJSHS – Mr. Mark Wright**
8. **Discuss/Approve (1st -Reading) Policy 4.301 Interscholastic Athletics – Mr. Preston Caldwell**
9. **Discuss/Approve (2nd -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**

1. **Public Comment (\*Prior Approval Required)**
2. **Principal Reports**
3. **Director of Schools Report**
4. **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.***