

Worth County Board of Education

Board Members:

Mr. Hubert Souter, Chairman
Mr. Randy Bacon
Mr. Melvin Jefferson
Mr. William "Billy" Oliver
Mr. Russell "Russ" Beard
William "Bill" Settle, Superintendent



Board Agenda

Thursday May 21, 2020

7:00 P.M.

Board Conference Room

I. CALL TO ORDER – Chairman Souter

II. ADOPTION OF AGENDA

Motion _____ Second _____ Action _____

III. BOARD ITEMS

A. Motion to approve _____ as a representative on the Margaret Jones Public Library Board.

Motion _____ Second _____ Action _____

B. Motion to award Shurelock Technology the E-Rate contract for 2019-2020 in the amount of \$172,186.83 (WCSD pays 15% = \$25,828.02).

Motion _____ Second _____ Action _____

IV. CONSENT AGENDA

A. MINUTES

Approve February 20, 2020 Board Meeting Minutes
Approve February 25, 2020 Called Meeting Minutes
Approve March 2, 2020 Called Meeting Minutes
Approve March 5, 2020 Called Meeting Minutes
Approve April 2, 2020 Board Meeting Minutes
Approve April 16, 2020 Board Meeting Minutes
Approve April 20, 2020 Called Meeting Minutes
Approve April 23, 2020 Called Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for April

Motion _____ Second _____ Action _____

V. ADMINISTRATION

A. Motion to approve Albany State University Memorandum of Understanding.

Motion _____ Second _____ Action _____

B. Motion to approve Colson Business Systems copier proposal.

Motion _____ Second _____ Action _____

VI. SUPERINTENDENT'S REPORT

VII. DISCUSSION

VIII. EXECUTIVE SESSION (Personnel)

Motion to go into _____ Second _____ Action _____ Time _____

IX. RETURN TO OPEN SESSION

Motion to return _____ Second _____ Action _____ Time _____

X. APPROVAL OF PERSONNEL ITEMS

Motion to approve personnel items _____ through _____ as discussed in executive session.

Motion _____ Second _____ Action _____

XI. ADJOURN

Motion _____ Second _____ Action _____

Time: _____