

Worth County Board of Education

Board Agenda

Thursday, July 13, 2017, 7:00 P.M. Board Conference Room

Board Members:

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

I. CALL TO ORDER – Mr. Jenkins

II. INVOCATION – Pastor Cathy Green, Pinson Memorial United Methodist Church

III. PLEDGE OF ALLEGIANCE – Mr. Jenkins

IV. WELCOME VISITORS – Mr. Jenkins

V. ADOPTION OF AGENDA

Motion _____ Second _____ Action _____

VI. SWEARING IN OF NEW SUPERINTENDENT (Attachment #1)

VII. RECOGNITION(S), SUPERINTENDENT'S REPORT

Report

1. Curt Eckman, Parrish Construction – Update on new WCHS construction

VIII. CONSENT AGENDA

A. MINUTES

Approve June 22, 2017 Board Minutes (Attachment #2)

Approve June 29, 2017 Called Meeting Minutes (Attachment #3)

B. FINANCE

Approval of Expenditure Reports for June (Attachment #4)

Approval of Food Service Report for June (Attachment #5)

C. FIELD TRIPS (Attachment #6)

D. FUND RAISERS (Attachment #7)

Motion _____ Second _____ Action _____

Dates to Remember:

July 31, 2017– First Day of School
August 10, 2017- Regular Board Meeting

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IX. ADMINISTRATION

A. Motion to reapprove the Millage Rate at 15.50 Mills.

Motion _____ Second _____ Action _____

X. EXECUTIVE SESSION (Personnel/Attorney-Client Privilege/Property Acquisition)

Motion to go into _____ Second _____ Action _____ Time _____

XI. RETURN TO OPEN SESSION

Time: _____

XII. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____ Action _____

XIII. ADJOURN

Motion _____ Second _____ Action _____