

Worth County Board of Education
Board Agenda

Thursday, August 10, 2017, 7:00 P.M. Board Conference Room

Board Members:

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

I. CALL TO ORDER – Chairman Jenkins

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE – Chairman Jenkins

IV. WELCOME VISITORS – Chairman Jenkins

V. ADOPTION OF AGENDA

Motion_____ Second_____ Action_____

VI. SUPERINTENDENT’S REPORT/RECOGNITIONS

1. Curt Eckman – Parrish Construction – Update on new Worth County High School

VII. OPEN AND AWARD BID

A. Mural Painting Bid – WCPS (Attachment #1)

Award the Mural Painting Bid - WCPS to _____
in the amount of _____.

Motion _____ Second _____ Action _____

VIII. CONSENT AGENDA

A. MINUTES

Approve July 13, 2017 Board Minutes (Attachment #2)

B. FINANCE

Approval of Expenditure Reports for July (Attachment #3)

Approval of Final Food Service Report for June (Attachment #4)

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

Dates to Remember:
September 4, 2017 – Holiday
September 14, 2017- Regular Board
Meeting

C. FIELD TRIPS (Attachment #6)

D. FUND RAISERS (Attachment #7)

Motion _____ Second _____ Action _____

IX. ADMINISTRATION

A. Motion to approve the WCHS Career Tech and Ag Ed. Consolidated Application for FY 18. (Attachment #8)

Motion _____ Second _____ Action _____

A. Motion to approve Administrative Assistant to the Superintendent Proposed Pay-scale for FY 18. (Attachment #9)

Motion _____ Second _____ Action _____

X. DISCUSSION

A. Renewal of the Cooperative Agreement for the Establishment and Operation of a Recreation Program

XI. EXECUTIVE SESSION (Personnel/Student Discipline/Property Acquisition)

Motion to go into _____ Second _____ Action _____ Time _____

XII. RETURN TO OPEN SESSION

Time: _____

XIII. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____ Action _____

Motion to approve personnel item ____ as discussed in executive session.

Motion _____ Second _____ Action _____

XII. ADJOURN

Motion _____ Second _____ Action _____