

Worth County Board of Education
Called Meeting Agenda

Tuesday, May 23, 2017, 6:00 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
Lawrence T. Walters, Interim Superintendent

I. CALL TO ORDER – Mr. Jenkins

II. ADOPTION OF AGENDA – Mr. Jenkins

Motion _____ Second _____ Action _____

III. ADMINISTRATION

A. Motion to approve Board of Directors for the WCHS College & Career Academy.
(Attachment #1)

Motion _____ Second _____ Action _____

B. Motion to approve a Resolution of the Board of Education of the Worth County School District authorizing and adopting post-issuance compliance policies and procedures for governmental tax-exempt bonds and tax credit bonds. (Attachment #2)

Motion _____ Second _____ Action _____

C. Motion to approve amended FY 2017-2018 School Calendar due to date changes for WCES/WCPS progress reports. (Attachment #3)

Motion _____ Second _____ Action _____

IV. EXECUTIVE SESSION (Personnel)

Motion to go into _____ Second _____ Action _____ Time _____

V. RETURN TO OPEN SESSION

Time _____

VI. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____ Action _____

VII. ADJOURNMENT

Motion _____ Second _____ Action _____