

Worth County Board of Education

Board Agenda

Thursday, October 12, 2017, 7:00 P.M. Board Conference Room

Board Members:

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

I. CALL TO ORDER – Mr. Jenkins

II. INVOCATION –

III. PLEDGE OF ALLEGIANCE – Mr. Jenkins

IV. WELCOME VISITORS – Mr. Jenkins

V. ADOPTION OF AGENDA- Mr. Jenkins

Motion _____ Second _____ Action _____

VI. SUPERINTENDENT'S REPORT/RECOGNITIONS

- A. Curt Eckman – Parrish Construction – Update on new Worth County High School and Stadium Information
- B. Steven Rouse, WCES Principal – School Data

VII. OPEN AND AWARD BIDS

- A. Insurance Bid (Attachment #1)

Award the Insurance Bid to _____ (the lowest responsible bidder meeting specs) in the amount of \$_____.

Motion _____ Second _____ Action _____

VIII. CONSENT AGENDA

- A. Minutes

Approve September 14, 2017 Board Minutes (Attachment #2)

Approve September 21, 2017 Work Session Minutes (Attachment #3)

- B. FIELD TRIPS (Attachment #4)

- C. FUND RAISERS (Attachment #5)

Dates to Remember:

October 26, 2017 Work Session

November 9, 2017 Regular Board Meeting

November 20-24, 2017 - Holidays

Motion _____ Second _____ Action _____

IX. ADMINISTRATION

- 1. Motion to approve the Board of Education change the regular meeting days for FY18.**

Motion _____ Second _____ Action _____

- 2. Motion to approve the Board of Education accept the AGREEMENT FOR TELECOMMUNICATIONS SERVICES with the City of Sylvester, Georgia. (Attachment #6)**

Motion _____ Second _____ Action _____

X. DISCUSSION

- A. GSBA Pre-Conference Workshops and FY18 Local Board Training Plan (Attachment #7)**
B. GSBA Board Recognition Program (Attachment #8)
C. Privacy Fencing around Maintenance Building

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 _____

XIV. ADJOURN

Motion _____ Second _____ Action _____

