

Worth County Board of Education

Board Agenda

Thursday, November 9, 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 _____

Dates to Remember:

Thanksgiving Holidays –
11/20/17-11/24/17
Work Session – 11/16/17
GSBA Conference – 11/30/17-
12/02/17
Regular Meeting – 12/14/17
Christmas Holidays – 12/20/17-
01/02/18
Teacher Workday – 01/03/18

VI. SUPERINTENDENT'S REPORT/RECOGNITIONS

1. Curt Eckman – Parrish Construction – Update on new Worth County High
2. Worth County Middle School Environmental Club
3. CCRPI Report

VII. BOARD ITEMS

- A. Motion to appoint _____ as the Board GSBA
Legislative Liaison for 2018.

Motion _____ Second _____ Action _____

VIII. OPEN AND AWARD BIDS

- A. Fuel Bid (Attachment #1)

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

Motion _____ Second _____ Action _____

B. Propane Bid (Attachment #2)

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

Motion _____ Second _____ Action _____

IX. CONSENT AGENDA

A. MINUTES

Approve October 12, 2017 Board Minutes (Attachment #3)

Approve October 23, 2017 Called Meeting Minutes (Attachment #4)

Approve October 26, 2017 Work Session Minutes (Attachment #5)

B. FIELD TRIPS (Attachment #6)

C. FUND RAISERS (Attachment #7)

Motion _____ Second _____ Action _____

X. ADMINISTRATION

A. Approval of the transfer of up to \$1,000,000 from local capital outlay to the general fund operating account to cover cash outflows until local taxes can be received.

Motion _____ Second _____ Action _____

B. Approval of the resolution stating Project #17-759-002 (WCPS) is complete.
(Attachment #8)

Motion _____ Second _____ Action _____

XI. EXECUTIVE SESSION (Personnel/Students/Litigation/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 _____

