

Worth County Board of Education

Board Agenda

Thursday December 14, 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:
December 20, 2017 – January 2, 2018 –
Holidays
Teacher Work Day – January 3, 2018
January 15, 2017 – Holiday

- VI. PUBLIC PARTICIPATION**
 - 1. Lanisha Tyler (Attachment #1)
 - 2. Charlie Tyler Jr. (Attachment #2)

- VII. SUPERINTENDENT’S REPORT/RECOGNITIONS**
 - 1. Curt Eckman – Parrish Construction – Update on new Worth County High
 - 2. WCHS Girls’ Softball Team
 - 3. Mr. Sherrard, WCMS, Archery PBIS Incentives

- VIII. BOARD ITEMS**
 - A. Move to approve Resolution No. 18-1 setting regular monthly meetings at 7:30 p.m. on the third Thursday of each month in the Board Room of the Worth County School System Administrative Building, 103 Eldridge Street, Sylvester, Georgia. (Attachment #3).**
Motion _____ Second _____ Action _____

IX. CONSENT AGENDA

A. MINUTES

Approve November 9, 2017 Board Meeting Minutes (Attachment #4)

Approve November 16, 2017 Called Board Meeting Minutes (Attachment #5)

B. FINANCE

Approve Expenditure Reports for November (Attachment #6)

Approve Food Service Report for November (Attachment #7)

C. FIELD TRIPS (Attachment #8)

D. FUND RAISERS (Attachment #9)

Motion _____ Second _____ Action _____

X. ADMINISTRATION

A. Approval of the final amended FY17 Budget.

Motion _____ Second _____ Action _____

B. Motion to approve the 2018-2019 school calendar (Calendar 4). (Attachment #8)

Motion _____ Second _____ Action _____

XI. DISCUSSION

1. Superintendent's recommendation on teacher tenure (Attachment #9)

XII. EXECUTIVE SESSION (Personnel/Students/Litigation/Property Acquisition/Teacher Tenure)

Motion to go into _____ Second _____ Action _____ Time _____

XIII. RETURN TO OPEN SESSION

Time: _____

XIV. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____ Action _____

XV. ADJOURN

Motion _____ Second _____ Action _____