

Worth County Board of Education

Board Agenda

Thursday, January 18, 2018, 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
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

Motion _____ Second _____ Action _____

VI. SUPERINTENDENT'S REPORT/RECOGNITIONS

1. WCMS Social Science Fair Winners
2. Teachers of the Year Recognition

VII. BOARD ITEMS

A. Move to elect _____ as the Vice Chairperson of the Board for 2018.

Motion _____ Second _____ Action _____

B. Move to approve Resolution No. 18-2 declaring the property located on Highway 256 as unnecessary and inconvenient; authorizing the sale of the site to Jerel Wade for a price of \$6000; authorizing the execution of a warranty deed and other documents related to such sale; repealing all resolutions in conflict herewith; and for other purposes. (Attachment #1)

Motion _____ Second _____ Action _____

Dates to Remember:

Regular Meeting – Feb. 15, 2018

Holidays - February 19-23, 2018

VIII. CONSENT AGENDA

A. MINUTES

Approve December 14, 2017 Board Meeting Minutes (Attachment #2)

B. FINANCE

Approve Expenditure Reports for December (Attachment #3)

Approve Food Service Report for December (Attachment #4)

C. Field Trips (Attachment #5)

D. Fund Raisers (Attachment #6)

Motion _____ Second _____ Action _____

IX. ADMINISTRATION

A. Motion to approve the Police Athletic League to use the Worth County Middle School weight room.

Motion _____ Second _____ Action _____

X. DISCUSSION

A. February Whole Board Training - Work Session

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 _____