

Worth County Board of Education

Board Agenda

Thursday, March 15, 2018 7:00 P.M. Board Conference Room

Board Members:

Mr. Butch Jenkins, Chairman
Mr. Randy Bacon
Mr. Melvin Jefferson
Mr. Jerry Jones
Mr. 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

Motion _____ Second _____ Action _____

VI. RECOGNITION(S)/ PRESENTATION(S)

Recognitions

- 1. Board Member Recognition –School Board Appreciation Week is March 12-16, 2018

VIII. FACILITIES UPDATE

- 1. Parrish Construction
- 2. Jimmy Odom - Transition

VII. BOARD ITEMS

A. Move to appoint a Delegate, _____, and Alternate, _____, to attend the GSBA Delegate Assembly in Savannah on June 8, 2018.

Motion _____ Second _____ Action _____

VIII. AWARD BIDS

A. E-Rate 2017-2018 Wide Area Network Bid (Attachment #1)

Award the E-Rate 2017-2018 Wide Area Network Bid to City of Sylvester (the lowest responsible bidder meeting bid specs) in the amount of \$31440.00 per year.

Motion _____ Second _____ Action _____

Dates to Remember:

March 16, 2018 – Teacher Workday
March 20, 2018 - Report Cards
April 2-6, 2018 – Spring Break (All locations closed)
April 19, 2018- Regular Board Meeting

B. E-Rate Internet Access Bid (Attachment #2)

Award the E-Rate Internet Access Bid to City of Sylvester (the lowest responsible bidder meeting bid specs) in the amount of 1GB -\$2000.00 per month.

Motion _____ Second _____ Action _____

C. E-Rate Network Hardware (Attachment #3)

Award the E-Rate Internet Access Bid to A3 Communications (the lowest responsible bidder meeting bid specs) in the amount of \$202031.27 (District pays 15%).

Motion _____ Second _____ Action _____

IX. CONSENT AGENDA

A. MINUTES

Approval of February 14, 2018 Work Session Minutes (Attachment #4)
Approval of February 15, 2018 Board Meeting Minutes (Attachment #5)

B. FINANCE

Approval of Expenditure Reports for February (Attachment #6)
Approval of Food Service Report for February

C. FIELD TRIPS (Attachment #8)

D. FUND RAISER (Attachment #9)

Motion _____ Second _____ Action _____

X. ADMINISTRATION (none)

XI. SUPERINTENDENT'S REPORT

A. Dan McLaughlin of ESS|Source4Teachers

XII. EXECUTIVE SESSION

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 _____