

*Worth County Board of Education*  
*Board Agenda*

**Thursday, September 20, 2018**  
**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** – Chairman Jenkins

**II. INVOCATION** -

**III. PLEDGE OF ALLEGIANCE** – Chairman Jenkins

**IV. WELCOME VISITORS** – Chairman Jenkins

**V. ADOPTION OF AGENDA**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

**VI. PUBLIC PARTICIPATION**

1. Diana Brown (Attachment #)
2. Webbie Hill – J.W.Holley Youth Club

**VII. SUPERINTENDENT’S REPORT/RECOGNITIONS**

1. Parrish Construction – Update Worth County High School
2. Janie Baxter – Strategic Planning Update
3. Karen Rackley – CCA Update
4. Justin Judy – Kajeet Grant

**VIII. CONSENT AGENDA**

**A. MINUTES** (Attachment #)

Approve August 8, 2018 Work Session Minutes  
Approve August 14, 2018 Work Session Minutes  
Approve August 16, 2018 Board Minutes

**B. FINANCE**

**C. FIELD TRIPS** (Attachment #)

**D. FUND RAISERS** (Attachment #)

**Dates to Remember:**

September 28-October 1 – Holidays  
October 17, 2018 – Students  
Out/Teacher Planning  
October 18, 2018- Regular Board  
Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**IX. ADMINISTRATION**

**A. Motion to approve the Memorandum of Agreement between Department of Juvenile Justice, Worth County and Worth County District Schools. (Attachment #)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**B. Motion to approve the Worth County High School CCA Board of Directors Bylaws. (Attachment #)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**X. EXECUTIVE SESSION (Personnel/Students/ Property Acquisition)**

Motion to go into \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time \_\_\_\_\_

**XI. RETURN TO OPEN SESSION**

Time: \_\_\_\_\_

**XII. APPROVAL OF PERSONNEL ITEMS**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**XI. ADJOURN**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_