

# *Worth County Board of Education*

## *Board Agenda*

Thursday, October 18, 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

**Dates to Remember:**

November 15, 2018 Regular Board Meeting

November 21-23, 2018 - Holidays

- 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 \_\_\_\_\_
- VI. PUBLIC PARTICIPATION**
1. Jakori Edwards – Snacks during lunch
- VII. SUPERINTENDENT’S RECOGNITIONS**
- A. Worth County High School Football Team – Community Service
- VIII. BOARD ITEMS**
- IX. CONSENT AGENDA**
- A. MINUTES**
- Approve September 13, 2018 Work Session Minutes (Attachment #)  
Approve September 20, 2018 Regular Meeting Minutes (Attachment #)
- A. FINANCES**
- Approval of FY18 Revenue and Expenditure Reports  
Approval of LSA Audit for FY18

**B. FIELD TRIPS**

<b>School</b>	<b>Group Name</b>	<b>Destination &amp; Purpose</b>	<b>Date of Trip</b>	<b>Expenses Paid By</b>
WCMS	6th grade Gifted/ Accelerated	Okefenokee Swamp Park - Explore wildlife & ecosystems in GA	2/8/2019	Gifted
WCHS	Drama Club	Lee County High School - One Act Play	10/25/2018	Sub.-Club Fuel - BOE

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

**X. ADMINISTRATION**

**A. Motion to approve the WCHS Career Tech and Ag Ed. Consolidated Application for FY19.**

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

**XI. DISCUSSION**

**A. GSBA Pre-Conference Workshops and FY18 Local Board Training Plan**  
(Attachment #)

**XII. SUPERINTENDENT'S REPORT**

**A. Storm Damage**

**XIII. EXECUTIVE SESSION (Personnel/Student Discipline/Property Acquisition)**

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

**XIV. RETURN TO OPEN SESSION**

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

**XV. APPROVAL OF PERSONNEL ITEMS**

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

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

**XVI. ADJOURN**

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