

# North County Board of Education

## Board Agenda

Thursday, January 17, 2019, 7:00 P.M. Board Conference Room

**Board Members:**

Mr. Hubert Souter, Chairman  
Mr. Randy Bacon  
Mr. Melvin Jefferson  
Mr. William "Billy" Oliver  
Mr. Russell "Russ" Beard  
William "Bill" Settle, Superintendent

**I. CALL TO ORDER – Mr. Souter**

**II. INVOCATION -**

**III. PLEDGE OF ALLEGIANCE – Mr. Souter**

**IV. WELCOME VISITORS – Mr. Souter**

**V. ADOPTION OF AGENDA**

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

**VI. SUPERINTENDENT'S REPORT/RECOGNITIONS**

1. WCMS Social Science Fair Winners
2. Teachers of the Year Recognitions
3. Parrish Construction

**VII. BOARD ITEMS**

**A. Move to elect \_\_\_\_\_ as the Vice Chairperson of the Board for 2019.**

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

**B. Move to approve Resolution No. 19-1**

**A resolution setting regular monthly meetings; providing for notice of the date of such meetings; and for other purposes. (Attachment #1)**

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

**Dates to Remember:**

Holiday – January 21, 2019

Regular Meeting – Feb. 21, 2019

**VIII. CONSENT AGENDA**

- A. MINUTES (Attachment #2)  
Approve December 13, 2018 Work Session Minutes  
Approve December 20, 2018 Board Meeting Minutes
- B. FINANCE (Attachment #3)  
Approve Expenditure Reports for December  
Approve Food Service Report for December
- C. FIELD TRIPS (Attachment #4)
- D. FUND RAISERS (Attachment #5)

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

**IX. ADMINISTRATION**

- A. Approval of the Worth County Board of Education 2019 Regular Meeting Dates**

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

- B. Approval of Booster Club Policy**

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 \_\_\_\_\_