

Worth County Board of Education

Board Agenda

Thursday, February 21, 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. **PUBLIC PARTICIPATION** (Attachment #1)

1. Jackie Tipper

- VII. **SUPERINTENDENT'S REPORT/RECOGNITIONS**

- VIII. **BOARD ITEMS**

- 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 #2)

Motion _____ Second _____ Action _____

- IX. **CONSENT AGENDA**

- A. **MINUTES**

Approve January 17, 2019 Board Meeting Minutes (Attachment #3)

- B. **FINANCE**

Approve Expenditure Reports for January (Attachment #4)

Approve Food Service Report for January

Dates to Remember:

Whole Board Training – March 5, 2019

Spring Break – March 11-15, 2019

Teacher Workday/Student Holiday – March 18, 2019

Regular Meeting – March 21, 2019

C. Field Trips (Attachment #5)

D. Fund Raisers (Attachment #6)

Motion _____ Second _____ Action _____

X. ADMINISTRATION

A. Approval of the 2019-2020 School Calendar (Attachment #)

Motion _____ Second _____ Action _____

B. Approval of the Sale of the Land located in Land Lot 424, 7th Land District, Worth Co., GA, Tax Assessors Map 59A, Parcel 10 being known as Old Bus Shop.
(Attachment #)

Motion _____ Second _____ Action _____

C. Motion to approve Transportation Department Equipment Discarded Property.
(Attachment #)

Motion _____ Second _____ Action _____

D. Approval of the New WCSS Finance/HR Platform. (Attachment #)

Motion _____ Second _____ Action _____

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 _____