

# *Worth County Board of Education*

## *Board Agenda*

**Thursday April 18, 2019 7:00 P.M. Board Conference Room**

**Board Members:**

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

- I. CALL TO ORDER – Mr. Jenkins**
- II. INVOCATION –**
- III. PLEDGE OF ALLEGIANCE – Mr. Souter**
- IV. WELCOME VISITORS – Mr. Souter**
- V. ADOPTION OF AGENDA**

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

- VI. RECOGNITION(S)/ PRESENTATION(S)**
  - 1. Social Worker Intern
  - 2. District Young GA Authors
- VII. CONSENT AGENDA**

- A. MINUTES** (Attachment #1)
  - Approval of March 11, 2019 Called Meeting Minutes
  - Approval of March 18, 2019 Work Session Minutes
  - Approval of March 21, 2019 Board Meeting Minutes

- B. FINANCE - Seth Freeman, Finance Director**
  - Approval of Expenditure Reports for March
  - Approval of Food Service Report for March

**C. FIELD TRIP**

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCHS	Football Team	FCA Leadership Camp, Live Oak Florida	06/28/19- 06/30/19	Boosters

**Dates to Remember:**

May 6, 2019 - Board Member  
 AdvancEd Interviews (8:00-8:35am)  
 May 16, 2019 – Regular Board Meeting  
 May 23, 2019 – Last Day of School  
 May 25, 2019 – Graduation  
 May 27, 2019- Holiday  
 May 28-29, 2019 – Teacher

**VIII. ADMINISTRATION**

**A. Motion to accept the Agreement for Purchase and Sale of Real Property of the “Old Bus Shop” land to Teramore Development, LLC.** (Attachment #2)

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

**B. Motion to surplus buses from the Transportation Department** (Attachment #3)

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

**C. Motion to approve participation in the REACH Georgia Program.**

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

**IX. SUPERINTENDENT’S REPORT - None**

**X. EXECUTIVE SESSION (Personnel)**

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 \_\_\_\_\_

**XIII. ADJOURN**

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