

Worth County Board of Education
Board Agenda

Thursday, July 18, 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. Beard
- II. **INVOCATION** – Ira Thomas, Pastor
Bryant Drive Baptist Church

Dates to Remember:

July 23-24, 2019 – New Hire Orientation
July 26,29-31, 2019 – Pre-Planning
July 31, 2019 – Open House
August 1, 2019 – First Day of School
August 15, 2019 – Regular Meeting

- III. **PLEDGE OF ALLEGIANCE** – Mr. Beard
- IV. **WELCOME VISITORS** – Mr. Beard

V. **ADOPTION OF AGENDA**

Motion_____ Second_____ Action_____

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

- 1. **AdvancED Final Report -Djana Goss**

VII. **BOARD ITEMS**

- A. **Motion to approve the Millage Rate for 2019.**

Motion _____ Second _____ Action _____

VIII. **CONSENT AGENDA**

A. **MINUTES**

Approve May 28, 2019 Called Meeting Minutes
Approve June 11, 2019 Public Hearing Minutes
Approve June 11, 2019 Called Meeting Minutes
Approve June 11, 2019 Work Session Minutes
Approve June 20, 2019 Board Minutes

B. FINANCE

Approval of Expenditure Reports for May
Approval of Food Service Report for May

C. FIELD TRIP

School	Group Name	Destination & Purpose	Date of Trip	Expenses Paid By
WCMS	Self-Contained SPED	Cordele Square, Stadium 5, Eating	1/9/2020	Fundraisers
WCMS	Students	The Village Community Garden	8/26/2019	BOE
WCMS	8th Grade	Andersonville, GA	11/8/2019	School/Students
WCMS	8th Grade Gifted	Sea World Orlando Florida	2/7/2020	Students
WCMS	6th Grade Gifted	Jekyll Island GA, Dolphin Tour and Sea Turtle Hospital	2/21/2020	Gifted

**D. FUNDRAISER
(Attached)**

Motion _____ Second _____ Action _____

IX. ADMINISTRATION

A. Motion to approve the 2019-2020 Student Code of Conduct.

Motion _____ Second _____ Action _____

B. Motion to approve WCHS Grade Weighting Proposal.

Motion _____ Second _____ Action _____

X. DISCUSSION

**XI. EXECUTIVE SESSION
(Personnel/Superintendent’s Evaluation)**

Motion _____ 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 _____