

# North County Board of Education

## Board Agenda

Thursday August 15, 2019 at 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 –

### II. INVOCATION -

### III. PLEDGE OF ALLEGIANCE –

### IV. WELCOME VISITORS –

### V. ADOPTION OF AGENDA

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

### VI. SUPERINTENDENT'S RECOGNITIONS/REPORTS

1. 3 G's Auction – Todd & Sherry Spence

### VII. BOARD ITEMS

### VIII. CONSENT AGENDA

#### A. MINUTES

Approve July 11, 2019 Public Hearing (8:30am) Minutes  
Approve July 11, 2019 Public Hearing/Work Session (6:30pm) Minutes  
Approve July 18, 2019 Regular Board Meeting Minutes

#### B. FINANCE

Approval of Expenditure Reports for July  
Approval of Food Service Report for June

#### C. FIELD TRIPS

#### D. FUND RAISERS

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

### Dates to Remember:

August 30, 2019 – Mid-term  
September 2, 2019 – Holiday  
September 19, 2019 - Regular Board Meeting  
October 2-4, 2019 – School Closed  
October 7, 2019 – In-Service Day/No Students

**IX. ADMINISTRATION**

**A. Motion to approve the Request for Assistance from the Georgia Department of Education in Developing a New Five-Year Local Facilities Plan.**

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

**B. Motion to approve the Emergency Stadium Lighting at Milt Miller Stadium.**

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

**C. Motion to approve the extension of Superintendent Bill Settle’s contract for an additional year.**

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

**D. Motion to approve the Worth County School System FY20 Consolidated Application for Career, Technical, and Agricultural Education.**

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

**X. DISCUSSION**

**XI. EXECUTIVE SESSION (Personnel/Students/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 \_\_\_\_\_

**XII. ADJOURN**

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