

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
MARCH 12, 2024 AT 6:00 P.M.

TENTATIVE AGENDA

CALL TO ORDER  
INVOCATION  
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

2. APPROVE JANUARY 2024 FINANCIAL REPORT

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

3. APPROVE FEBRUARY 13, 2024 (5:00 P.M.) WORK SESSION MINUTES

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

4. APPROVE FEBRUARY 13, 2024 (6:00 P.M.) REGULAR MEETING MINUTES

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

5. PUBLIC COMMENTS

6. \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

7. \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

8. APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS OR DELIBERATE UPON THE APPOINTMENT, EMPLOYMENT, COMPENSATION, HIRING, DISCIPLINARY ACTION OR DISMISSAL, OR PERIODIC EVALUATION OR RATING OF A PUBLIC OFFICER OR EMPLOYEE OR TO INTERVIEW APPLICANTS FOR THE POSITION OF SUPERINTENDENT; (O.C.G.A. § 50-14-3(B)(2))

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

9. APPROVE TO EXIT OUT OF EXECUTIVE SESSION

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

10. APPROVE ACTION TAKEN IN EXECUTIVE SESSION

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

11. APPROVE PURCHASE OF A 128 CHANNEL NVR FROM JOHNSON ELECTRONIC SYSTEMS, INC. IN THE AMOUNT OF \$7,754 (LOCAL FUNDS)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

12. DISCUSS AND REVIEW WEBSTER COUNTY BOARD OF EDUCATION NORMS AND PROTOCOLS

13. APPROVE WEBSTER COUNTY BOARD OF EDUCATION NORMS AND PROTOCOLS

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

14. APPROVE UPDATE TO STUDENT RECORDS CLERK PAY SCALE

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

15. APPROVE PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT (SEE MEMO DATED MARCH 12, 2024)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

16. APPROVE 2024-2025 SCHOOL CALENDAR

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

17. APPROVE WEBSTER COUNTY H. S. SENIOR TRIP TO SIX FLAGS OVER GEORGIA ON MAY 3, 2024

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

18. SUPERINTENDENT'S REPORT

- a. PRINCIPAL REPORT
- b. SPECIAL EDUCATION REPORT
- c. TITLE I REPORT
- d. CTAE REPORT

19. APPROVE ADJOURNMENT

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Time Adjourned: \_\_\_\_\_