

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
JANUARY 10, 2023 AT 6:00 P.M.

**TENTATIVE AGENDA**

CALL TO ORDER  
INVOCATION  
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA

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

2. APPROVE NOVEMBER 2022 FINANCIAL REPORT

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

3. APPROVE DECEMBER 13, 2022 (5:00 P.M.) WORK SESSION MINUTES

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

4. APPROVE DECEMBER 13, 2022 (6:00 P.M.) REGULAR MEETING MINUTES

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

5. \_\_\_\_\_

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

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

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

7. ELECTION OF BOARD VICE CHAIRPERSON FOR 2023

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 BOUNDARY AND TOPOGRAPHIC SURVEY - STILL WATERS ENGINEERING IN THE AMOUNT OF \$14,250

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

11. APPROVE PURCHASE OF 5 COMPUTERS WITH MONITORS FOR THE BUSINESS CTAE LAB FROM GOV CONNECTION IN THE AMOUNT OF \$5,077.40 (\$3,618 - CTAE PROGRAM IMPROVEMENT AND \$1,459.40 - LOCAL CTAE MATCHING)

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

12. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO MOVE MS. JASMINE DAY-DUNCAN FROM A LONG-TERM SUBSTITUTE TEACHER TO A SUBSTITUTE TEACHER

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

13. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MR. WILLIE B. HORNE AS A SUBSTITUTE TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)

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

14. SUPERINTENDENT'S REPORT

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

15. PUBLIC COMMENTS

16. APPROVE ADJOURNMENT

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

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