## WEBSTER COUNTY BOARD OF EDUCATION REGULAR SCHEDULED MEETING JULY 19, 2022 AT 6:00 P.M. TENTATIVE AGENDA

CALL TO ORDER INVOCATION RECOGNITION OF VISITORS

1.	APPROVE THE TENTATIV	E AGENDA			
	MOTION	SECOND	VOTE		
2.	APPROVE THE MAY 2022	FINANCIAL REPORT			
	MOTION	SECOND	VOTE		
3.	APPROVE THE JUNE 14, 2	022 WORK SESSION MINUTES (5:00 P.M.)			
	MOTION	SECOND	VOTE		
4.	APPROVE THE JUNE 14, 2	022 PUBLIC HEARING MINUTES (5:45 P.M.	I.)		
	MOTION	SECOND	VOTE		
5.	APPROVE THE JUNE 14, 2022 REGULAR MEETING MINUTES (6:00 P.M.)				
	MOTION	SECOND	VOTE		
6.	APPROVE THE JUNE 23, 2022 SPECIAL CALLED MEETING MINUTES (6:00 P.M.)				
	MOTION	SECOND	VOTE		
7.					
	(MOTION	SECOND	VOTE)		
8.					
	(MOTION	SECOND	VOTE)		
9.	APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS OR DELIBERATE UPON THE APPOINTMENT, EMPLOYMENT, COMPENSATION, HIRING, DISCIPLINARY ACTION OR DISMISSAL, OR PERIODIC EVALUATING 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		
10.	APPROVE TO EXIT OUT OF EXECUTIVE SESSION				
	MOTION	SECOND	VOTE		
11.	APPROVE THE SUPERINTENDENT'S EVALUATION TOOL				
	MOTION	SECOND	VOTE		
12.	APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MRS. ANGELA SWAIN AS A 49% ADMINISTRATOR				
	MOTION	SECOND	VOTE		

	MOTION	SECOND	VOTE		
	APPROVE THE 2022-23 HANDBOOKS				
	a. FACULTY & STAFF MOTION	_SECOND	VOTE		
	b. PREK – 2 (PARENT/STUDEN MOTION_	NT) _SECOND	VOTE		
	c. 3 – 8 (PARENT/STUDENT) MOTION	_SECOND	VOTE		
	d. 9 – 12 (PARENT/STUDENT) MOTION	_SECOND	VOTE		
	e. ALTERNATIVE SCHOOL MOTION	_SECOND	VOTE		
APPROVE THE MTC PURCHASES—UPGRADING ACCESS POINTS AND WIRELESS THROUGHOUT THE BUILDING \$19,990.00 – CABLING THE ART/COMPUTER LAB \$11,142.60 - \$6,434.60 – CABLING THE LAB BLUE HALL ROOM D103 28 CAT-6 DROPS \$6,434.60					
	MOTION	SECOND	VOTE		
APPROVE THE RECOMMENDATION OF THE SUPERINTENDENT TO USE LOCKERS BEGINNING IN 2022-2023 SCHOOL YEAR					
	MOTION	SECOND	VOTE		
APPROVE SUBMISSION OF THE EXEMPLARY BOARD APPLICATION					
	MOTION	SECOND	VOTE		
	APPROVE THE AMENDED BOARD POLICY UNSTRUCTURED BREAK TIME (IEDA)				
	MOTION	SECOND	VOTE		
	FIRST READING OF BOARD POLICIES  a. PARENTS' BILL OF RIGHTS (JRB)  b. DIVISIVE CONCEPTS COMPLAINT RESOLUTION PROCESS (IKBB)  c. MATERIAL HARMFUL TO MINORS COMPLAINT RESOLUTION PROCESS (IKBC)				
	SUPERINTENDENT'S REPORT  a. PRINCIPAL'S REPORT  b. SPECIAL EDUCATION REPORT  c. TITLE I REPORT  d. CTAE REPORT	ORT			
	PUBLIC COMMENTS				
	APPROVE TO ADJOURN				