

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
NOVEMBER 14, 2023 AT 6:00 P.M.

TENTATIVE AGENDA

CALL TO ORDER

INVOCATION

RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA

MOTION_____SECOND_____VOTE_____

2. APPROVE SEPTEMBER 2023 FINANCIAL REPORT

MOTION_____SECOND_____VOTE_____

3. APPROVE OCTOBER 10, 2023 (5:00 P.M.) WORK SESSION MINUTES

MOTION_____SECOND_____VOTE_____

4. APPROVE OCTOBER 10, 2023 (6:00 P.M.) REGULAR MEETING MINUTES

MOTION_____SECOND_____VOTE_____

5. PUBLIC COMMENTS

6. FIRST READING OF GCIC/CJIS APPLICANT PRIVACY RIGHTS NOTIFICATION POLICY GAKK(4)

7. _____

MOTION_____SECOND_____VOTE_____

8. _____

MOTION_____SECOND_____VOTE_____

9. APPROVE TITLE I-A FY'24 BUDGET

MOTION_____SECOND_____VOTE_____

10. APPROVE TITLE II-A FY'24 BUDGET

MOTION_____SECOND_____VOTE_____

11. APPROVE TITLE IV-A FY'24 BUDGET

MOTION_____SECOND_____VOTE_____

12. APPROVE TO PURCHASE STUDENT COMPUTERS—15 COMPUTERS AND 15 MONITORS FROM
GOVCONNECTION, INC. IN THE OF \$15,910.95 (SRSA GRANT)

MOTION_____SECOND_____VOTE_____

13. APPROVE TO PURCHASE SHATTERPROOF FILM FROM AMERICUS GLASS IN THE AMOUNT OF \$32,548.30
(SCHOOL SAFETY FUNDS - GOVERNOR KEMP)

MOTION_____SECOND_____VOTE_____

14. APPROVE INSTALLATION OF TWO POLES BY THE GEORGIA POWER COMPANY (ONE AT BOE OFFICE AND ONE IN FRONT OF SCHOOL) FOR INTERNET RECONNECTION IN THE AMOUNT OF \$8,899.00 (LOCAL FUNDS)

MOTION_____SECOND_____VOTE_____

15. APPROVE MTC TO RECONNECT INTERNET SERVICES TO THE WEBSTER COUNTY BOARD OF EDUCATION OFFICE IN THE AMOUNT OF \$23,053.00 (LOCAL FUNDS)

MOTION_____SECOND_____VOTE_____

16. APPROVE JOHNSON ELECTRONIC SYSTEMS, INC. TO INSTALL ADDITIONAL CAMERAS IN THE AMOUNT OF \$10,450.00 (REI-SAFETY GRANT)

MOTION_____SECOND_____VOTE_____

17. APPROVE TO PAY SRJ ARCHITECTS, INC. FOR ARCHITECT FEES IN THE AMOUNT OF \$10,568.95 (BOND CONSTRUCTION FUNDS ACCOUNT)

MOTION_____SECOND_____VOTE_____

18. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE DR. EVERETT BYRD AS A SUBSTITUTE TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)

MOTION_____SECOND_____VOTE_____

19. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE SERGEANT TAVIUS LEE, GEORGIA ARMY NATIONAL GUARD, AS A SUBSTITUTE TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)

MOTION_____SECOND_____VOTE_____

20. APPROVE ADDITION TO 2023-2024 SUPPLEMENTS (DUE TO A CHANGE IN DUTIES-MEMO DATED 11/14/2023)

MOTION_____SECOND_____VOTE_____

21. DISCUSS THE NUMERIC SCORE ON THE GEORGIA MILESTONE EOC AND THE PERCENTAGE OF THE STUDENT'S FINAL NUMERIC GRADE IN THE COURSE ASSESSED BY THE GEORGIA MILESTONES EOC

22. APPROVE FOR THE NUMERIC SCORE ON THE GEORGIA MILESTONE EOC TO COUNT FOR 20% (NO CHANGE) OF THE STUDENT'S FINAL NUMERIC GRADE IN THE COURSE ASSESSED BY THE GEORGIA MILESTONES EOC

MOTION_____SECOND_____VOTE_____

23. SUPERINTENDENT'S REPORT

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

24. APPROVE ADJOURNMENT

MOTION_____SECOND_____VOTE_____

TIME ADJOURNED: _____