

WEBSTER BOARD OF EDUCATION
REGULAR SESSION AGENDA

Monday, December 9, 2024 at 6:00 P.M.

Tentative Agenda

“One Community, One School, One Family”

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Recognition of Visitors**
- 5. Public Participation**
- 6. Approval of Tentative Agenda for December 9, 2024**

MOTION _____ SECOND _____ VOTE _____

7. Approval of Financial Report

- October 2024 Financial Report

MOTION _____ SECOND _____ VOTE _____

8. Adoption of Consent Agenda

- A. November 12, 2024 Work Session Minutes 5:00 P.M.
- B. November 12, 2024 Regular Session Minutes 6:00 P.M.
- C. Payroll Date Changes for the month of December - December 17, 2024.
- D. Corrective Action Plan – Georgia Department of Education.
- E. Purchase Renaissance Platform (Accelerated Reader, Freckle, Star Early Literacy, Star Math, & Star Reading) in the amount of \$9,473.41. (Local Funds)
- F. Board Meeting Dates for 2025
- G.

MOTION _____ SECOND _____ VOTE _____

9. Executive Session

To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic elevation or rating of a public officer or employee or to interview applicants for the position of superintendent.

- Superintendent’s Evaluation
- Superintendent’s Contract

MOTION _____ SECOND _____ VOTE _____

10. Exit Out of Executive Session

MOTION _____ SECOND _____ VOTE _____

11. Approve Action Taken in Executive Session (if necessary)

MOTION _____ SECOND _____ VOTE _____

12. Policy –December 2024-Policy Alert

- None

13. Discuss the Webster County School District FY 2026 Budget Calendar.

14. Old Business

- A. Cogna Update
- B. Audio Enhancement Update
- C. Facilities Project Update
- D. HB 581 – Homestead
- E. UNUM Refund in the amount of \$1,794.88
- F.

15. New Business

- A. Promise School List SB 233
- B. Discuss FY 2026 Budget Calendar
- C. BOE members sworn in December 3, 2024
- D. GA DOE 2025 Legislative Priorities
- E. Discuss Strategic Waiver Process

16. Announcements

- A. Progress Reports- December 9, 2024.
- B. Caroling on the Square – December 11, 2024 @ 6:45 pm Preston Baptist Church.
- C. Holiday Program – December 12, 2024 at 6:00 pm in the gym.
- D. Strategic Planning Community with GSBA – January 7, 2025- 6:00 pm in the school cafeteria.
- E. GSSA/GSBA Annual Conference, Atlanta, GA, December 11-13, 2024.
- F. REACH Program, December 16, 2024, 9:00 am, school cafeteria.
- G. Winter Break December 18, 2024-January 3, 2025.
- H. Teacher Work Day January 3, 2025 – Achieve It Professional Development.
- I. Board Work Session January 14, 2025 at 5:00 pm.
- J. Board Regular Session January 14, 2025 at 6:00 pm.
- K. Donuts for Dads, January 15, 2025, 8:30 am - 9:30 am, school cafeteria.

17. Adjournment

MOTION _____ SECOND _____ VOTE _____

Time: _____