Tattnall County Board of Education Board Meeting Agenda Board Conference Room, Reidsville, Georgia November 18, 2019 – 1:00 p.m.

I. ITEMS REQUIRING BOARD ACTION

- A. Call to Order
- **B.** Silent Prayer or Invocation
- C. Pledge to the Flag
- **D.** Welcome to visitors
- E. Adopt an agenda, additions/changes by majority vote.

F. Receive presentations/requests from visitors/others:

(This is the time we set aside for our parents or citizens to comment on matters our board must pass on from time to time. We welcome and appreciate your comments or suggestions. Our purpose is to listen to what you tell us and we will certainly take under advisement any comments you make. We do not answer questions at this time, nor do we reply to your statements at this time. The reason for this is because an individual board member cannot and should not attempt to commit the entire board to any particular positions and board should not respond until it has all the information available on a particular matter.

A few simple ground rules: First, if you have a complaint about an employee of the system, you must discuss this with our superintendent first. That will enable the superintendent to have the opportunity to resolve the complaint. If the complaint needs our attention later, the superintendent will bring the matter to us. Secondly, we ask that you avoid making any statement that may amount to slander or defamation of someone's reputation. If such comments are made, there can be legal consequences that follow, since this is a public meeting. Finally, we prefer you address matters that this board has authority to deal with, such as policies that affect the entire school system. Personal issues that affect only you or your child should be handled first by the principal of the school your child attends, and then the superintendent. Thank you.)

• Recognize 2021 Tattnall County Teachers of the Year

- **CES:** Cynthia Rock
- **RES:** Amy Willett
- NTMS: Lacy Dowdy
- GES: Megan Anderson
- STMS: Kerry Waters (System Winner)
- **TCHS: Katherine Swain**

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

- A. Superintendent's Report:
 - 1. Approve SPLOST expenditure schedule for publication.
 - 2. Discuss/approve proposal for Detailed Soil Investigation & Hydrogeologic Determination, Subsurface Drip Dispersal System for NTE.
 - **3.** Discuss/approve TQ Construction as construction manager for NTE and STE projects.

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

Consent Agenda Items (One motion and second receiving majority board support approves all items in this Section.)

A. Approve Minutes:

Regular board meeting for Monday, October 28, 2019, 1:00 p.m.

- B. Employ non-certified personnel: Brandi Tomlinson, daycare sub
- C. Approve to release from 2019-2020 contract: Shelley Daniel, teacher (resignation)
- D. Approve termination: Pam Lively, bus monitor
- E. Accept September, 2019 and October, 2019 expenditures.
- IV. ADJOURNMENT