

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
APRIL 8, 2024 AT 6:00 P.M.

TENTATIVE AGENDA

CALL TO ORDER  
INVOCATION  
RECOGNITION OF VISITORS

1. APPROVE THE TENTATIVE AGENDA

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

2. APPROVE FEBRUARY 2024 FINANCIAL REPORT

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

3. APPROVE MARCH 12, 2024 (5:00 P.M.) WORK SESSION MINUTES

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

4. APPROVE MARCH 12, 2024 (6:00 P.M.) REGULAR MEETING MINUTES

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

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

6. APPROVE TO EXIT OUT OF EXECUTIVE SESSION

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

7. APPROVE ACTIONS TAKEN IN EXECUTIVE SESSION

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

8. PUBLIC COMMENTS

9. \_\_\_\_\_

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

10. \_\_\_\_\_

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

11. APPROVE THE VISION RESOLUTION

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

12. APPROVE TO BEGIN THE EXEMPLARY BOARD APPLICATION PROCESS

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

13. APPROVE FOR THE WEBSTER COUNTY SCHOOL DISTRICT TO REMAIN "STATUS QUO SCHOOL" FLEXIBILITY STATUS

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

14. APPROVE THE TENTATIVE PROPOSED BUDGET FOR FISCAL YEAR 2025

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

15. APPROVE THE TENTATIVE PROPOSED BUDGET PUBLIC HEARING DATES FOR FRIDAY, APRIL 26, 2024 AT 9:00 A.M. AND THURSDAY, MAY 16, 2024 AT 6:00 P.M.

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

16. APPROVE THE PURCHASE OF 25 IPADS FROM APPLE IN THE AMOUNT OF \$24,725.00 (PREK FUNDS)

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

17. APPROVE THE PURCHASE OF 8 LAPTOPS FROM GOVCONNECTION IN THE AMOUNT OF \$7,068.64 (LOCAL FUNDS)

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

18. APPROVE \$500 STIPEND FOR 26 CERTIFIED TEACHERS FOR PROFESSIONAL LEARNING ON SCHOOL CLIMATE AND SCHOOL CULTURE ON THURSDAY, APRIL 18, 2024 (TITLE II-A FUNDS) MAY PAYROLL

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

19. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO REHIRE ALL CERTIFIED TEACHERS (LISTED ON MEMO DATED APRIL 8, 2024) FOR THE 2024-2025 SCHOOL YEAR

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

20. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO REHIRE MRS. BEVERLY MATTHEWS AS A CERTIFIED TEACHER 49% FOR THE 2024-2025 SCHOOL YEAR

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

21. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT (LISTED ON MEMO DATED APRIL 8, 2024)

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

22. APPROVE THE B.O.E. AND SCHOOL'S OFFICE SUMMER WORK HOURS FOR MAY 17, 2024 - AUGUST 16, 2024 (MONDAY-THURSDAY 8:00 A.M.-3:00 P.M., CLOSED FRIDAYS)

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: \_\_\_\_\_