

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
JUNE 13, 2023 AT 6:00 P.M.
TENTATIVE AGENDA

CALL TO ORDER

INVOCATION

RECOGNITION OF VISITORS

1. APPROVE THE TENTATIVE AGENDA

MOTION _____ SECOND _____ VOTE _____

2. APPROVE THE APRIL 2023 FINANCIAL REPORT

MOTION _____ SECOND _____ VOTE _____

3. APPROVE THE MAY 9, 2023 WORK SESSION MINUTES (5:00 P.M.)

MOTION _____ SECOND _____ VOTE _____

4. APPROVE THE MAY 9, 2023 PUBLIC HEARING MINUTES (5:45 P.M.)

MOTION _____ SECOND _____ VOTE _____

5. APPROVE THE MAY 9, 2023 REGULAR MEETING MINUTES (6:00 P.M.)

MOTION _____ SECOND _____ VOTE _____

6. PUBLIC COMMENTS

7. 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 _____

8. APPROVE TO EXIT OUT OF EXECUTIVE SESSION

MOTION _____ SECOND _____ VOTE _____

9.

_____ MOTION _____ SECOND _____ VOTE _____

10.

_____ MOTION _____ SECOND _____ VOTE _____

11. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO REHIRE MRS. BEVERLY MATTHEWS AS A 49% TEACHER FOR THE 2023-2024 SCHOOL YEAR

MOTION _____ SECOND _____ VOTE _____

12. APPROVE THE SUPPLEMENTS FOR 2023-2024 (LIST ENCLOSED)

MOTION _____ SECOND _____ VOTE _____

13. APPROVE THE FUNDRAISERS FOR 2023-2024 SCHOOL YEAR (SEE MEMO DATED 6/13/2023)

MOTION _____ SECOND _____ VOTE _____

14. APPROVE THE COURSES WITH NO TEXTBOOK FOR 2023-2024 SCHOOL YEAR (SEE MEMO DATED 6/13/2023)

MOTION _____ SECOND _____ VOTE _____

15. APPROVE THE 250 HOTSPOTS CONNECTIVITY FEE IN THE AMOUNT OF \$29,080 TO VERIZON WIRELESS (ESSER III FUNDING)

MOTION _____ SECOND _____ VOTE _____

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

17. APPROVE THE ADJOURNMENT

MOTION _____ SECOND _____ VOTE _____

TIME ADJOURNED: _____