WILLIAMSBURG INDEPENDENT BOARD OF EDUCATION

BOARD MEETING –January 18, 2022, 6:00P.M. AGENDA

I. CALL TO ORDER

A. Call to Order - Kim Williams, Chairman

B Roll Call - Allan Steely
C. Pledge of Allegiance - Donnie Patrick
D. Moment of Silence - Roger Faulkner

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STAFF SPECIAL RECOGNITION:

Roger Faulkner – Board Member Donnie Bruce Patrick – Board Member Allan Steely – Board Member Kim White – Board Member Kim Williams – Board Member Paul Croley – Board Attorney

IV. SPECIAL SPEAKER:

STLP Presenting all 3 levels of State Competition

STUDENT RECOGNITION:

Congratulations to Williamsburg Lady Jackets Volleyball Team on their win as the 13th Region All "A" Volleyball Champions.

Grace Abbott Madison Baird Vidisha Banker Kaylee Bolton Zoie Brown Abbi Chinn Lorelei Coleman Allison Creekmore Hannah Creekmore **Braylee Evans** Kaylee Graham Taylor Jackson McKenzie Lawson Lylah Mattingly Cassidy Patrick Abigail Stephens Heidi Wiles

V. PUBLIC MATTERS:

A. HEARING OF DELEGATIONS

Each person wishing to address the Board of Education may do so at this point. The person who speaks should stand, give his/her name, address, and the group he/she represents, and then addresses his/her comments directly to the Board of Education Chairperson. There is a time limit of two minutes for the presentation and a time limit of three minutes for discussion. The Board may not take formal action on items presented until there has been an opportunity to study them.

Individuals wishing to have items on the agenda for formal Board action should have a written request to the Superintendent's office five days prior to the Board of Education meeting, and the statement should include an outline of the proposals or recommendations offering a possible solution, and review of prior discussion and decisions given by teachers and/or administrative personnel.

STAFF COMMENTS:

B. APPROVAL OF BOARD TRAVEL:

WEA REPRESENTATIVE COMMENT:

VI. CONSENT AGENDA:

- 1.) Approval of October Minutes, Monthly Bills, Treasurer's Report, Monthly Financial Report, and Fundraiser Request.
 - A: <u>December Minutes</u>
 - B: Monthly Bills
 - C: Treasurer's Report
 - D: Monthly Financial Report
 - E: Fundraiser Request

VII. ACTION AGENDA:

- 2). Approval of the 2021-2022 Draft Budget.
- 3). Approval of the WISD CDIP.
- 4). Approval of the Inetrlocal Agreement Appalachian Education Service.
- 5). Approval of the SFCC in the amount of \$ 2,745.

Tax Update			. Annetta Lewis
Staff Update			Tim Melton
NEW HIRE			
*	1/6/2022 1/6/2022		
<u>FMLA</u>			
Kassie Lowrie 1/10/2022-4/22/2022			
APPENDIX:			
BOARD MEMBER COMMENTS:			
A D TOT IDAIR MENUE			
ADJOURNMENT:			

INFORMATION: