

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
JANUARY 9, 2024 AT 6:00 P.M.

TENTATIVE AGENDA

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA

MOTION _____ SECOND _____ VOTE _____

2. APPROVE NOVEMBER 2023 FINANCIAL REPORT

MOTION _____ SECOND _____ VOTE _____

3. APPROVE DECEMBER 12, 2023 (5:00 P.M.) WORK SESSION MINUTES

MOTION _____ SECOND _____ VOTE _____

4. APPROVE DECEMBER 12, 2023 (6:00 P.M.) REGULAR MEETING MINUTES

MOTION _____ SECOND _____ VOTE _____

5. _____

MOTION _____ SECOND _____ VOTE _____

6. _____

MOTION _____ SECOND _____ VOTE _____

7. PUBLIC COMMENTS

8. ELECTION OF BOARD VICE CHAIRPERSON FOR 2024

MOTION _____ SECOND _____ VOTE _____

9. REVIEW STRATEGIC PLAN

10. APPROVE THE CONSTRUCTION MANAGER CONTRACT WITH SHERIDAN CONSTRUCTION

MOTION _____ SECOND _____ VOTE _____

11. APPROVE RECOMMENDATION OF THE SUPERINTENDENT TO PURCHASE ANATOMY TEXTBOOKS FROM MCGRAW HILL IN THE AMOUNT OF \$6,775.24 (ESSERIII FUNDS)

MOTION _____ SECOND _____ VOTE _____

12. APPROVE RECOMMENDATION OF THE SUPERINTENDENT TO PURCHASE HIGH SCHOOL SCIENCE LAB SUPPLIES FROM NASCO EDUCATION IN THE AMOUNT OF \$9,368.39 (ESSERIII FUNDS)

MOTION _____ SECOND _____ VOTE _____

13. APPROVE RECOMMENDATION OF THE SUPERINTENDENT TO PURCHASE ELEMENTARY/MIDDLE SCIENCE LAB SUPPLIES FROM NASCO EDUCATION IN THE AMOUNT OF \$10,981.96 (ESSERIII FUNDS)

MOTION _____ SECOND _____ VOTE _____

14. APPROVE RECOMMENDATION OF THE SUPERINTENDENT TO GIVE EMPLOYEES A ONE-TIME RETENTION SUPPLEMENT PER GOVERNOR KEMP FOR \$1000—STATE FUNDS (ESSER III FUNDS-REMAINDER)

MOTION _____ SECOND _____ VOTE _____

15. 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 _____

16. APPROVE TO EXIT OUT OF EXECUTIVE SESSION

MOTION _____ SECOND _____ VOTE _____

17. APPROVE ACTION TAKEN IN EXECUTIVE SESSION

MOTION _____ SECOND _____ VOTE _____

18. SUPERINTENDENT'S REPORT

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

19. APPROVE ADJOURNMENT

MOTION _____ SECOND _____ VOTE _____

Time Adjourned: _____