

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
SEPTEMBER 14, 2021 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 JULY 2021 FINANCIAL REPORT/FINANCIAL STATUS
MOTION _____ SECOND _____ VOTE _____
3. APPROVE THE AUGUST 10, 2021 (6:00 p.m.) REGULAR MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
4. APPROVE THE AUGUST 17, 2021 (6:00 p.m.) SPECIAL CALLED 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 EVALUATING 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. _____
MOTION _____ SECOND _____ VOTE _____
8. _____
MOTION _____ SECOND _____ VOTE _____
9. APPROVE THE FIVE YEAR HISTORY
MOTION _____ SECOND _____ VOTE _____
10. APPROVE THE MILLAGE RATE AT 16.959 (REMAINING THE SAME)
MOTION _____ SECOND _____ VOTE _____
11. APPROVE THE BOND DEBT AT .508 (REMAINING THE SAME)
MOTION _____ SECOND _____ VOTE _____
12. APPROVE THE AMENDED EXECUTIVE SESSION AFFIDAVIT BOARD POLICY BCBK-E (2)
MOTION _____ SECOND _____ VOTE _____

13. FIRST READING OF THE EXECUTIVE SESSIONS BOARD POLICY BCBK
14. FIRST READING OF THE COMPETITIVE INTERSCHOLASTIC ACTIVITIES, GRADES 6-12 BOARD POLICY IDE (3)
15. APPROVE THE RECOMMENDATION OF THE SUPERINTENDENT TO PURCHASE A NEW AIR CONDITIONING UNIT FOR THE CAFETERIA'S KITCHEN (\$19,256.89 - CARES ACT FUNDING)
 MOTION _____ SECOND _____ VOTE _____
16. APPROVE THE RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MS. PAIGE ELLIS AS THE PRINCIPAL OF WEBSTER COUNTY SCHOOLS
 MOTION _____ SECOND _____ VOTE _____
17. APPROVE THE RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MR. CHARLES R. SPEEGLE AS A PART-TIME MAINTENANCE (CONTRACTED SERVICES - \$15 AN HOUR)
 MOTION _____ SECOND _____ VOTE _____
18. APPROVE THE RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MS. BETTY ESCHMANN AS A PART-TIME (49%) TEACHER FOR THE 2021-2022 SCHOOL YEAR
 MOTION _____ SECOND _____ VOTE _____
19. SUPERINTENDENT'S REPORT
 a. SPECIAL EDUCATION REPORT
 b. TITLE I REPORT
 c. CTAE REPORT
20. APPROVE THE ADJOURNMENT
 MOTION _____ SECOND _____ VOTE _____

Time Adjourned: _____