

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
SEPTEMBER 13, 2022 AT 6:00 P.M.

TENTATIVE AGENDA

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA
MOTION _____ SECOND _____ VOTE _____
2. APPROVE JULY 2022 FINANCIAL REPORT/FINANCIAL STATUS
MOTION _____ SECOND _____ VOTE _____
3. APPROVE AUGUST 9, 2022 (5:00 P.M.) WORK SESSION MINUTES
MOTION _____ SECOND _____ VOTE _____
4. APPROVE AUGUST 9, 2022 (6:00 P.M.) REGULAR MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
5. APPROVE AUGUST 17, 2022 (9:00 A.M.) SPECIAL CALLED MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
6. _____
MOTION _____ SECOND _____ VOTE _____
7. _____
MOTION _____ SECOND _____ VOTE _____
8. APPROVE TITLE I-A FY'23 BUDGET
MOTION _____ SECOND _____ VOTE _____
9. APPROVE TITLE II-A FY'23 BUDGET
MOTION _____ SECOND _____ VOTE _____
10. APPROVE TITLE IV-A FY'23 BUDGET
MOTION _____ SECOND _____ VOTE _____
11. APPROVE RENEWAL SUBSCRIPTION OF IXL FOR ONE YEAR IN THE AMOUNT OF \$5,300 (TITLE I FUNDS)
MOTION _____ SECOND _____ VOTE _____
12. APPROVE PURCHASE OF TWO WALKTHROUGH METAL DETECTORS FROM GARRETT METAL DETECTORS IN THE AMOUNT OF \$8,600 (\$4,300 EACH) - \$7,710 FROM THE FY'19 FACILITY SAFETY GRANT FUNDS AND \$890 FROM LOCAL FUNDS
MOTION _____ SECOND _____ VOTE _____

13. APPROVE PURCHASE OF ACHIEVEMENT INVESTMENT MATRIX (AIM) FROM GLIMPSE K12, INC. IN THE AMOUNT OF \$23,000.00 (ESSER III FUNDING)
MOTION _____ SECOND _____ VOTE _____
14. APPROVE PURCHASE OF GO GUARDIAN FIREWALL SOFTWARE FOR TABLETS \$5,100 (ESSER III FUNDING)
MOTION _____ SECOND _____ VOTE _____
15. APPROVE CAPITAL OUTLAY PROJECT APPLICATION
MOTION _____ SECOND _____ VOTE _____
16. APPROVE RULES OF CONDUCT AND PUBLIC PARTICIPATION PROCEDURES BCBI-R (A REGULATION ADDED TO BOARD POLICY BCBI PUBLIC PARTICIPATION IN BOARD MEETINGS)
MOTION _____ SECOND _____ VOTE _____
17. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO MOVE MRS. EMILY BROWN FROM A SUBSTITUTE TEACHER TO A PARAPROFESSIONAL (ESSER III FUNDING)
MOTION _____ SECOND _____ VOTE _____
18. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MS. JASMINE DAY-DUNCAN AS A LONG-TERM SUBSTITUTE TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)
MOTION _____ SECOND _____ VOTE _____
19. SUPERINTENDENT'S REPORT
a. PRINCIPAL'S REPORT
b. SPECIAL EDUCATION REPORT
c. TITLE I REPORT
d. CTAE REPORT
20. PUBLIC COMMENTS
21. APPROVE ADJOURNMENT
MOTION _____ SECOND _____ VOTE _____

Time Adjourned: _____