

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
OCTOBER 10, 2023 AT 6:00 P.M.

TENTATIVE AGENDA

CALL TO ORDER

INVOCATION

RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA

MOTION _____ SECOND _____ VOTE _____

2. APPROVE AUGUST 2023 FINANCIAL REPORT

MOTION _____ SECOND _____ VOTE _____

3. APPROVE SEPTEMBER 12, 2023 (5:00 P.M.) WORKSESSION MINUTES

MOTION _____ SECOND _____ VOTE _____

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

MOTION _____ SECOND _____ VOTE _____

5. APPROVE SEPTEMBER 19, 2023 (9:00 A.M.) SPECIAL CALLED MEETING MINUTES

MOTION _____ SECOND _____ VOTE _____

6. PUBLIC COMMENTS

7. _____

MOTION _____ SECOND _____ VOTE _____

8. _____

MOTION _____ SECOND _____ VOTE _____

9. SECOND READING OF INVESTMENT EARNINGS BOARD POLICY DESCRIPTOR CODE: DFL

10. APPROVE INVESTMENT EARNINGS BOARD POLICY DESCRIPTOR CODE: DFL

MOTION _____ SECOND _____ VOTE _____

11. SECOND READING OF GOVERNMENTAL/AGENCY FUNDS WITHIN SCHOOLS BOARD POLICY
DESCRIPTOR CODE: (BLANK)

12. APPROVE GOVERNMENTAL/AGENCY FUNDS WITHIN SCHOOLS BOARD POLICY DESCRIPTOR
CODE: (BLANK)

MOTION _____ SECOND _____ VOTE _____

13. SECOND READING OF GASB 87 BOARD POLICY DESCRIPTOR CODE: (BLANK)

14. APPROVE GASB 87 BOARD POLICY DESCRIPTOR CODE: (BLANK)

MOTION _____ SECOND _____ VOTE _____

15. APPROVE TO PAY SRJ ARCHITECTS, INC. \$23,323.95 FOR ARCHITECT FEES (BOND CONSTRUCTION FUNDS ACCOUNT)

MOTION _____ SECOND _____ VOTE _____

16. APPROVE TO HIRE SHERIDAN CONSTRUCTION AS "CONSTRUCTION MANAGER" FOR THE WEBSTER COUNTY SCHOOLS, RENOVATIONS AND MODIFICATIONS PROJECT-2247 (PENDING CONTRACT APPROVAL)

MOTION _____ SECOND _____ VOTE _____

17. APPROVE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MS. ALONDREA ROBERSON AS A SUBSTITUTE TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)

MOTION _____ SECOND _____ VOTE _____

18. APPROVE RECOMMENDATION OF THE SUPERINTENDENT TO PAY EMPLOYEES ON THE FOLLOWING DATES: NOVEMBER 17, 2023; DECEMBER 15, 2023; JANUARY 19, 2024

MOTION _____ SECOND _____ VOTE _____

19. SUPERINTENDENT'S REPORT

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

20. APPROVE ADJOURNMENT

MOTION _____ SECOND _____ VOTE _____

Time Adjourned: _____