WEBSTER BOARD OF EDUCATION WORK SESSION AGENDA Tuesday, November 12, 2024 at 5:00 P.M. Tentative Agenda "One Community, One School, One Family"

I. Call to Order

- II. Moment of Silence
- III. Recognition of Visitors
- IV. Approval of Tentative Agenda for November 12, 2024

V. Plan B Facilities Presentation by SRJ Architects, Inc. and Sheridan Construction

VI. Administrative Updates

- A. SPED Special Education Report/Dashboard
- B. Federal Programs/Curriculum/Pre K-5 Dashboard
- C. CTAE/ 6-12 Dashboard
- D. Superintendent/Principal's Report

VII. Discuss Exemplary Board Application

a. Letter from GSBA

VIII. Review Board Minutes

- A. October 8, 2024 Work Session Minutes 5:00 P.M.
- B. October 8, 2024 Regular Session Minutes 6:00 P.M.

IX. <u>The Consent Agenda (for action) – All Consent Agenda Items will be Discussed</u> <u>Prior to Voting</u>

- A. September 2024 Financial Report
- B. November 12, 2024 Personnel Recommendations
- C. Payroll Date Changes for November 22, 2024; December 13, 2024; January 24, 2025
- **D.** Pay UNUM Past Due Premiums in the Amount of \$11,186.52 (Local Funds)
- E. Pay SRJ Architects, Inc \$7,402.50 for Architect Fees for Facilities Project (Bond Construction Account)
- F. Approve to begin Plan B (Athletic Upgrades) Facilities Project and Bidding Process
- G. Bus Repairs for Bus #18-01 by Wall, Inc. in the amount of \$6,235.86 (Local Funds)
- H. Corrective Action Plan for the Georgia Department of Education

I.

X. Old Business

- A. School Resource Officer/GASROE
- B. Kemp Safety Funds
- C. Cognia Update
- D. Audio Enhancement Update
- E. Facilities Project Update
- F.
- G.

XI. <u>New Business</u>

A. Classroom Champions Grant – SEL K-8

- B. C.
- XII. Executive Session (if necessary)

XIII. Adjournment