

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING –October 20, 2020 12:00 P.M.
AGENDA**

I. CALL TO ORDER

- A. Call to Order - Dr. John Jeffries, Chairman
- B. Roll Call - Roger Faulkner
- C. Pledge of Allegiance - Kim White
- D. Moment of Silence - Allan Steely

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

STAFF RECOGNITION:

Parker Smith

III. PUBLIC MATTERS:

A. HEARING OF DELEGATIONS

Each person wishing to address the Board of Education may do so at this point. The person who speaks should stand, give his/her name, address, and the group he/she represents, and then addresses his/her comments directly to the Board of Education Chairperson. There is a time limit of two minutes for the presentation and a time limit of three minutes for discussion. The Board may not take formal action on items presented until there has been an opportunity to study them.

Individuals wishing to have items on the agenda for formal Board action should have a written request to the Superintendent's office five days prior to the Board of Education meeting, and the statement should include an outline of the proposals or recommendations offering a possible solution, and review of prior discussion and decisions given by teachers and/or administrative personnel.

SUPERINTENDENT/ PRINCIPAL COMMENTS:

STAFF COMMENTS:

B. APPROVAL OF BOARD TRAVEL:

WEA REPRESENTATIVE COMMENTS:

IV. CONSENT AGENDA:

- 1.) Approval of Minutes, Monthly Bills and Treasurer's Report.

V. ACTION AGENDA:

- 2). Approval of the Title IX Sexual Harassment KSBA 2020 Interim Policy and Procedure update.
- 3). Approval of Sherman Carter Barnhart as Local Planning Committee Architect.
- 4). Approval of the Local Planning Committee Members.
- 5). Approval to the Certified Evaluation update.
- 6). Approval of the Superintendent 30-60-90 Day plan.
- 7). Approval of the Superintendent professional Growth Plan.
- 8). Approval of the purchase of a new school bus for 2020-2021 school year.
- 9). Approval to Enter into Executive Closed Session.

PROCEDURES FOR MOVING TO EXECUTIVE CLOSED SESSION:

1. Chairperson states reason or purpose of closed session: The closed session is for the purpose of discussion of Personnel.
 2. In order to move to a closed session, there must be a motion, a second and majority vote in public before a closed session may be held.
 3. No final action can be taken in a closed session, except as permitted by law.
 4. No matter may be discussed at a closed session other than those publicly announced prior to entering the closed session.
- 10). Approval to Exit Closed Session.

INFORMATION:

Tax Update..... Annetta Lewis

Staff Update..... Tim Melton

FFCRA Emergency Leave

Connie Roberts 9/21/20 – 10/8/20

New Hires

Cory Fleenor	Special Education Teacher	9/24/20
Kellyann Lamb	Cook	10/12/20

APPENDIX:

BOARD MEMBER COMMENTS:

ADJOURNMENT:

