# Worth County Board of Education

# Board Agenda

#### Thursday, January 9, 2014, 7:00 P.M. Board Conference Room

**Board Members:**

Mr. William “Butch” Jenkins, Chairman

Mr. Randy Bacon

Mr. Melvin Jefferson

Mr. Jerry Jones

Mr. William “Billy” Oliver

Barbara Thomas, Ed. D., Superintendent

***Dates to Remember:***

January 20, 2014 – Holiday

February 13, 2014 – Regular Board Meeting

1. **CALL TO ORDER –** Mr. Jenkins
2. **INVOCATION** -

1. **PLEDGE OF ALLEGIANCE –** Mr. Jenkins

1. **WELCOME VISITORS –** Mr. Jenkins
2. **ADOPTION OF AGENDA-** Mr. Jenkins

## Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_ Action\_\_\_\_\_\_\_\_\_\_

1. **PUBLIC PARTICIPATION**
2. **RECOGNITION(S), SUPERINTENDENT’S REPORT –** Dr. Thomas

Reports

1. Community Eligibility Provision presentation – Kristen Garland (Attachment #1)
2. **BOARD ITEMS**
	* 1. Move to select the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of each month at \_\_\_\_\_\_\_\_\_\_\_ as the regular board meeting date and time for the Worth County Board of Education. Meeting will be held in the Board Meeting Room at 103 Eldridge Street.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* + 1. Move to elect \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Vice Chairperson of the Board for 2014.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

C. Move to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Board’s Attorney for 2014.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

D. Move to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Superintendent’s Attorney for 2014.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

E. Chairman’s Board Committee Appointments for 2014.

1. Title I Advisory Committee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. Media Committee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Special Education Advisory Board \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. Vocational Education Advisory Board \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. Vocational Education Advisory Board \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. Maintenance & Facilities Committee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **CONSENT AGENDA**
2. Minutes

Approve December12, 2013 Board Minutes (Attachment #2)

1. Finance

Approve Expenditure Reports for December (Attachment #3)

Approve Food Service Report for December (Attachment #4)

1. Field Trip (Attachment #5)
2. Fund Raisers (Attachment #6)

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

1. **ADMINISTRATION**
2. Motion to approve the Memorandum of Understanding with the Board of Regents of the University System of Georgia on behalf of Albany State University concerning affiliation of students for Social Work Practicum beginning January 1, 2014 and ending on December 31, 2018. (Attachment # 7)

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to approve the Memorandum of Understanding with the Marine Corps Logistics Base to permit children of active duty military members who reside on the base to attend Worth County Schools with no tuition fees effective January 9, 2014 through December 31, 2018. (Attachment #8)

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

D. Motion to approve the Worth County School District Organizational Chart. (Attachment #9)

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

## DISCUSSION

 Holley Elementary School

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

1. **EXECUTIVE SESSION (Personnel/Students/Attorney-Client Privilege/Property Acquisition )**

Motion to go into Second Action Time

1. **RETURN TO OPEN SESSION**

Time:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## XIII. APPROVAL OF PERSONNEL ITEMS

## Motion to approve personnel items \_\_\_\_\_\_\_ through ­­­­­­\_\_\_\_\_\_\_ as discussed in executive session.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

## XIV. ADJOURN

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_