**Worth County Board of Education**

**Board Agenda**

**Thursday, April 3, 2014 7:00 P.M. Board Conference Room**

**Board Members:**

Mr. Butch Jenkins, Chairman

Mr. Randy Bacon

Mr. Melvin Jefferson

Mr. Jerry Jones

Mr. Billy Oliver

Barbara Thomas, Ed. D., Superintendent

1. CALL TO ORDER – Mr. Jenkins

***Dates to Remember:***

May 8, 2014- Regular Board Meeting

1. INVOCATION –
2. PLEDGE OF ALLEGIANCE – Mr. Jenkins

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

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

1. PUBLIC PARTICIPATION
2. RECOGNITION(S), SUPERINTENDENT’S REPORT

Recognitions

1. WCHS CTAE Recognition – Scott Chafin

Reports

1. GHSA Appeal
2. Millennium Second Chance Educational Center – Nathaniel Lowman
3. BOARD ITEMS

1. Move to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Board’s Attorney for the completion of the 2013-2014 school term.

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

2. Move to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Board’s Attorney for 2014-2015 school term. Appointment of Clarence A. Miller on January 9, 2014 is void due to his death on February 15, 2014.

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

1. CONSENT AGENDA
2. MINUTES

Approval of March 13, 2014 Board Minutes (Attachment #1)

Approval of March 19, 2014 Called Board Minutes (Attachment #2)

Approval of March 26, 2014 Called Board Minutes (Attachment #3)

1. FINANCE

Approval of Expenditure Reports for March (Attachment #4)

Approval of Food Service Report for March (Attachment #5)

1. FIELD TRIPS (Attachment #6)

1. USE OF FACILITIES (Attachment #7)

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

1. EXECUTIVE SESSION (Personnel/Students /Property Acquisition)

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

1. RETURN TO OPEN SESSION

Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. APPROVAL OF PERSONNEL ITEMS

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

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

1. ADJOURN

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