**Worth County Board of Education**

**Board Agenda**

**Thursday, August 14, 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

Kay S. Mathews, Superintendent

Dates to Remember:

September 1, 2014 – Holiday

September 11, 2014- Regular Board Meeting

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

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

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

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

1. **CONSENT AGENDA**
2. **MINUTES**

Approve July 10, 2014 Board Minutes (Attachment #1)

Approve July 15, 2014 Called Board Meeting Minutes (Attachment #2)

Approve July 29, 2014 Called Board Meeting Minutes (Attachment #3)

1. **FINANCE**

Approval of Expenditure Reports for July (Attachment #4)

Approval of Final Food Service Report for June (Attachment #5)

Approval of Food Service Report for July (Attachment #6)

1. **FIELD TRIPS** (Attachment #7)
2. **FUND RAISERS** (Attachment #8)

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

1. **ADMINISTRATION**

1. **Motion to approve the final reading of revised Board Policy JCDAE (Weapons).** (Attachment #9)

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

1. **Motion to approve the final reading of Board Policy GAMB (Possession of Weapons by Employees).** (Attachment #10)

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

1. **Motion to approve the Local Board Training Plan.** (Attachment #11)

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

1. **Motion to approve the WCHS Career Tech and Ag Ed. Consolidated Application for FY 15.** (Attachment #12)

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

1. **Motion to approve the use of the Head Start (former Board of Education) parking lot and the stadium parking lot by the Georgia Peanut Festival Committee for parking areas for attendees to the festival.** (Attachment #13)

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

1. **Motion to approve the GSBA Membership Dues in the amount of $3,728.00 and the Legal Defense Fund Contribution in the amount of $300.00 for a total of $4,028.00.** (Attachment #14)

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

1. **INFORMATION**

A. Salary for CHAMPS Officer (Attachment #15)

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

Motion to go into 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 \_\_\_\_\_\_\_\_\_\_\_\_\_

**XIII. ADJOURN**

Motion Second Action