

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION  
BOARD MEETING – August 16, 2016 6:00 P.M.  
AGENDA**

**I. CALL TO ORDER**

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

**II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:**

**III. STUDENT RECOGNITION:**

MaKayla Mack – Governor’s Scholar

**STAFF/STUDENT SPECIAL RECOGNITION/OTHER:**

**STAFF RECOGNITION:**

**Tammy Stephens, FRYSC Director – “Going the Extra Mile Award”**

**IV. 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 address 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'S/ PRINCIPAL COMMENTS:**

**STAFF COMMENTS:**

**B. APPROVAL OF BOARD TRAVEL:**

**WEA REPRESENTATIVE COMMENTS:**

**V. CONSENT AGENDA:**

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

**VI. ACTION AGENDA:**

- 2.) Approval of a Resolution related to refinancing of the Prior Series 2010 Bonds.

**Board Chairman – Request a temporary recess from the regular board meeting to convene to the W.I.S.D. Finance Corporation meeting.**

- 3.) Approval to enter the W.I.S.D. Finance Corporation meeting.
- 4.) Approval of the 2017 Motor Vehicle and Watercraft Property Tax Rate Certification.
- 5.) Approval of setting the Property Tax 2016 Real Estate and Personal Rate.
- 6.) Approval to apply for ten Emergency Substitute Certificates for the 2016-2017 School Year.
- 7.) Approval to declare property located on West Main Street as surplus property. The superintendent of the Williamsburg Independent School district recommends that the property owned by the school district, located at West Main Street, Williamsburg, KY 40769 and was purchased in two different parcels on September 14, 2007 and March 1, 2013 be declared surplus property. The total amount of the property is approximately 10-11 acres. The property has no foreseeable educational value to the school district, and the funds acquired through the sale of this property will be added to the district's general fund.

**INFORMATION:**

Tax Update.....Annetta Lewis

Personnel Update .....Dr. Amon W. Couch

Superintendent's Reflection.....Dr. Amon W. Couch

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT**