

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING – December 20, 2016 6:00 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 Williams |
| D. | Moment of Silence | - | Kim White |

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

Swearing in of new board member Jason Caddell.

III. STUDENT RECOGNITION:

2017 Senior High All-State Choir

Makayla Mack
Eli Mattingly
Abby Schwarz

2017 Kentucky Junior High All-State Choir

Chaz Jarboe

Bluegrass All-Regional Honor Band

Luke Sudduth
Mahalia Cain

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

Mrs. Kim White – Board Member

STAFF RECOGNITION:

“Going the Extra Mile Award”

Mike Abbott
Laura Teague

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 to of the 2015-2016 school audit presented by Mr. Barry Dalton.

INFORMATION:

Tax Update.....Annetta Lewis

Copies of E-mails concerning Property Sale.....Dr. Amon Couch

BOARD MEMBER COMMENTS:

ADJOURNMENT

