

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING – December 19, 2017 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 | - | Allan Steely |

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STUDENT RECOGNITION:

2017 All Festival Band

Issian Brittain
Allison Caddell
Mahalia Cain
Ethen Carroll
Nick Gamble
Jamie Haus
Bailey Hudson
Stephanie Lovitt
Amber Meadors
Andrew Myers
Alec Poore
Kevin Siler
Collin Taylor
Jazzlyn Threlkeld

2018 Regional Band

Collin Taylor
Jazzlyn Threlkeld

Teen Leadership Council

Lillie Abbott
Kelsey Connell
Macy Damron
Kayla Gibson
Lillie Hall
Jacob Harrison

Teen Leadership Council

Chaz Jarboe
Elijah Mattingly
Andrew Myers
Morgan Owens- Lewis
Kane Padilla
Morgan Prewitt
Hailey Richardson
Bethany Stephens
Collin Taylor
Ethan Wilson

STAFF/STUDENT SPECIAL RECOGNITION/OTHER: N/A

STAFF RECOGNITION: N/A

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 addresses 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: N/A

WEA REPRESENTATIVE COMMENTS:

V. CONSENT AGENDA:

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

VI. ACTION AGENDA:

- 2.) Election of Board Chairman to serve for the year 2018.
- 3.) Election of Board Vice-Chairman to serve for the year 2018.
- 4.) Approval of change order number 003.
- 5.) Approval of the contractor's pay application number 3.

INFORMATION:

Tax Update.....Annetta Lewis

BOARD MEMBER COMMENTS:

ADJOURNMENT