

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING – April 25, 2017 6:00 P.M.
AGENDA**

I. CALL TO ORDER

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

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STUDENT RECOGNITION:

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

Williamsburg Independent PTO

STAFF RECOGNITION:

“Going the Extra Mile Award”

Todd Mattingly
Theresa Woods

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 the spring 2018 high school band and choir performance trip.
- 3.) Approval of construction documents.
- 4.) Approval to advertise for bids pending KDE approval.
- 5.) Review and discussion of guaranteed energy savings contract.
- 6.) Approval of CMTA Energy Solutions as the qualified provider for guaranteed energy savings contract.

INFORMATION:

Tax Update.....Annetta Lewis

BOARD MEMBER COMMENTS:

ADJOURNMENT