

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING – August 15, 2017 6:00 P.M.
AGENDA**

I. CALL TO ORDER

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| 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:

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

STAFF RECOGNITION:

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 contractual agreement between Reba Moore and WISD for psychological evaluations.
- 3.) Approval of agreement between Jellico Community Hospital and WISD for physical therapy services.
- 4.) Approval of the agreement between Chelsey Tyree and WISD for occupational therapy services.
- 5.) Approval to apply for twenty emergency substitute certificates.
- 6.) Approval of the 2018 motor vehicle and watercraft property tax rate certification.
- 7.) Approval of setting the 2017 Real Estate and Personal Property tax rate.
- 8.) Approval of the Annual Financial Report for the school year ending June 2017.
- 9.) Approval of Affordable Care Act administrative timelines.

INFORMATION:

Tax Update.....Annetta Lewis

Faculty and Staff Update.....Dr. Couch

BOARD MEMBER COMMENTS:

ADJOURNMENT