

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING – March 28, 2017 6:00 P.M.
AGENDA**

I. CALL TO ORDER

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

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STUDENT RECOGNITION:

Academic Teams – various district, regional and state awards

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

STAFF RECOGNITION:

“Going the Extra Mile Award”

Rhonda Foley
Stephanie Pollitt
Misty Croley

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 architect and engineer contract.
- 3.) Approval of schematic designs.
- 4.) Approval of a request for a waiver on the submission of a new DFP this year.
- 5.) Approval of capital funds request form.
- 6.) Approval of the 2017-2018 school calendar.

Approval to Enter into Executive Closed Session:

PROCEDURES FOR MOVING TO EXECUTIVE CLOSED SESSION:

1. Chairperson states reason or purpose of closed session: The closed session is for the purpose of discussion of pending litigation.
2. In order to move to a closed session, there must be a motion, a second and majority vote in public before a closed session may be held.
3. No final action can be taken in a closed session, except as permitted by law.
4. No matter may be discussed at a closed session other than those publicly announced prior to entering the closed session.

INFORMATION:

Tax Update.....Annetta Lewis

BOARD MEMBER COMMENTS:

ADJOURNMENT

