

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION  
BOARD MEETING – May 16, 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 | - | Allan Steely                |
| D. | Moment of Silence    | - | Jason Caddell               |

**II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:**

**III. STUDENT RECOGNITION:**

**STAFF/STUDENT SPECIAL RECOGNITION/OTHER:**

Alec Poore – 2017 Governors’ Scholars Program

**STAFF RECOGNITION:**

**“Going the Extra Mile Award”**

Cathy Tackett

**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 2017-2018 KEDC Cooperative Membership Agreement.
- 3.) Approval of reapplying for the NTI program for the 2017-2018 school year.
- 4.) Approval of the audit contract for the year ending June 30, 2017.
- 5.) Approval of the tentative budget for 2017-2018 school year.
- 6.) Approval of the salary scales for the 2017-2018 school year.
- 7.) Approval of resolution for WISD to participate in planning grant with Corbin Independent, Knox County Schools and Barbourville Independent to create a Regional Career Academy.

**INFORMATION:**

Tax Update.....Annetta Lewis

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT**