

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING –December 18, 2018 6:00 P.M.
AGENDA**

I. CALL TO ORDER

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

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STUDENT RECOGNITION: N/A

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

Congratulations to Dalton Ponder for being named Kentucky Football Coaches Association Region 7 Player of the Year and to Coach Jerry Herron for being named the Kentucky Football Coaches Association Region 7 Coach of the Year. We are so proud of them, Great Job!

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/ 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 2019.
- 3.) Election of Vice-Chairman to serve for the year 2019.
- 4.) Approval of the Board Meeting dates for January through December 2019
- 5.) Approval of the contractor's pay application#15
- 6.) Approve the creation of an assistant food service director position.
- 7.) Approval of the Gear Up positions salary schedules for 2018-2019 school year.

INFORMATION:

Tax Update.....Annetta Lewis

APPENDIX:

BOARD MEMBER COMMENTS:

ADJOURNMENT