

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION**
BOARD MEETING –July 17, 2018 12:00 P.M.
AGENDA

Swearing in of School Board appointed Kim White by School Board Attorney, Paul Croley.

I. CALL TO ORDER

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

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STUDENT RECOGNITION:

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

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.

DISTRICT PRESENTATION/ PRINCIPAL COMMENTS:

STAFF COMMENTS:

B. APPROVAL OF BOARD TRAVEL:

The Board travel to the KSBA Summer Leadership Conference in Lexington.

WEA REPRESENTATIVE COMMENTS:

V. CONSENT AGENDA:

- 1.) [Approval of Minutes, Monthly Bills and Treasurer's Report.](#)

VI. ACTION AGENDA:

- 2.) [Approval of contractor's pay application #10.](#)
- 3.) [Approval of Facility Commissioning Group to be the agent tasked with the commissioning of the HVAC system in the sum of \\$321,150.00.](#)
- 4.) [Approval of the second reading of the WISD policies update.](#)
- 5.) [Approval of the agreement between WISD and Union College.](#)
- 6.) [Approval of the agreement between WISD and Morehead College.](#)
- 7.) [Approval of the 2018-2019 student handbook changes.](#)
- 8.) [Approval of the agreement with Daysprings Healthcare to partner with WISD to offer health services for the 2018-2019 school year.](#)
- 9.) [Approval of the certified evaluation plan for 2018-2019 school year.](#)
- 10.) [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 the Superintendent's evaluation.
 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.
- 11.) [Approval to exit the closed session.](#)

12). [Approval of the Superintendent's evaluation.](#)

INFORMATION:

Tax Update.....Annetta Lewis

APPENDIX:

BOARD MEMBER COMMENTS:

ADJOURNMENT