

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION**
BOARD MEETING –January 15, 2019 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 | - | Kim Williams |

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. SWEARING IN OF BOARD MEMBER BY JUDGE FRED WHITE:

Dr. John Jeffries
Roger Faulkner
Kim White
Kim Williams

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

Dr. John Jeffries – Board Member
Roger Faulkner – Board Member
Allan Steely – Board Member
Kim Williams – Board Member
Kim White – Board Member
Paul Croley – Board Attorney

STAFF RECOGNITION:

Nomination Form:

They give great effort everyday to meet the needs of the students and the staff. They do this all with a positive attitude. They offer to accommodate dietary needs, fixing an alternate meal for students and staff with gluten allergies. Every time I visit the cafeteria, I feel uplifted because of their kindness.

Diane Mayne and Cafeteria Staff

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.) [Approval of the contractor's pay application #16.](#)
- 3.) [Approval of change order #13 in the amount of \\$856.61.](#)
- 4.) [Approval of the 2019-2020 draft budget](#)
- 5.) [Approval of the WISD CDIP/CSIP](#)
- 6.) [Approval of the rescinding of policy language from 2018-2019 Parent/ Student Handbook \(pg.20\) concerning End-of Course exams.](#)
- 7.) [Approval of the revision and updates to Williamsburg City School's writing and communications plan.](#)
- 8.) [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 possible 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
- 9.) [Approval to Exit Closed Session.](#)

INFORMATION:

Tax Update.....Annetta Lewis

APPENDIX:

BOARD MEMBER COMMENTS:

ADJOURNMENT