

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION  
BOARD MEETING –February 19, 2019 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 - Kim Williams
- D. Moment of Silence - Kim White

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

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

**STAFF RECOGNITION: N/A**

**III. 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:**

**IV. CONSENT AGENDA:**

- 1.) Approval of Minutes, Monthly Bills and Treasurer's Report.

**V. ACTION AGENDA:**

- 2.) Approval of the contractor's pay application #17.
- 3.) Calendar discussion for 2019-2020 school year.
- 4.) Approval of Scholastics Insurors renew for two years (2019-2020 & 2020-2021).
- 5.) Approval of KPC membership agreement
- 6.) Approval to participate in the Summer Feeding Program.
- 7.) Approval to create a WHS bass fishing team.

**INFORMATION:**

Tax Update.....Annetta Lewis

**APPENDIX:**

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT**