

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION  
BOARD MEETING – June 22, 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:**

**STAFF RECOGNITION:**

“Going the Extra Mile Award”

\$20,000

- NTI Approved
- MISL - 2 more slots
- On target - HVAC
- Basketball Coach
- Alexandria, VA trip

**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 WISD policies and procedures updates.
- 3.) Approval to rename the football field.
- 4.) Approval of the contract between WISD and Cumberland River Behavioral Health, Inc...
- 5.) Approval of the Commonwealth of Kentucky Department of Education Division of District Operations Fidelity Bonds for Jimmy Hall and Annetta Lewis.
- 6.) Approval of the 2017-18 Certified Evaluation Plan.
- 7.) Approval of the proposal for Girls Volleyball.
- 8.) Approval of the School Resource Officer Agreement.
- 9.) 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.
- 10.) Approval to exit the closed session.
  - 11.) Approval of the Superintendent's evaluation.

**INFORMATION:**

Tax Update.....Annetta Lewis

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT**