

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING – October 24, 2017 6:00 P.M.
AGENDA**

I. CALL TO ORDER

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

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STUDENT RECOGNITION:

ROGER EXPLORERS: Elijah Harrington

UNIVERSITY OF LOUISVILLE ENGINEERING CAMP: Natalia Munoz

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

STAFF RECOGNITION:

“Going the Extra Mile Award”

NOMINATION FORM:

For their outstanding work with the Volleyball Program, their hard work and dedication created a very successful start to this program.

Samantha Eier – Teacher / Volleyball Coach
Tammy Thompson – Teacher / Volleyball Coach

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'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 2016-2017 school audit.
- 3.) Approval of the Audited Annual Financial Report for the school year ending June 2017.
- 4.) Approval of surplus property declaration (miscellaneous vehicles).

INFORMATION:

Tax Update.....Annetta Lewis

Assessment Update.....Dr. Couch, Mr. Connell, Mr. Melton

BOARD MEMBER COMMENTS:

ADJOURNMENT