

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING – September 19, 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 | - | Kim Williams |
| C. | Pledge of Allegiance | - | Allan Steely |
| D. | Moment of Silence | - | Jason Caddell |

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STUDENT RECOGNITION:

HOBY PARTICIPANTS: Eli Mattingly
Abby Schwarz
Macy Damron

ROGER EXPLORERS \ U OF L ENGINEERING CAMP: Collin Taylor

GOVERNOR'S SCHOLARS PROGRAM: Alec Poore

PEPP PARTICIPANTS: Lesleigh Prewitt
Caitlyn Prewitt

BAPTIST HEALTH CORBIN MED CAMP: Macy Damron

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

STAFF RECOGNITION:

“Going the Extra Mile Award”

NOMINATION FORM:

These ladies go above their contract duties to assist the school in every way. They painted and updated the elementary girls’ restroom. They are always willing to assist others.

Kathy Stanley- Instructional Assistant
Robin Root – Instructional Assistant
Angela Bryant- Instructional Assistant
Laura Teague – Instructional Assistant

NOMINATION FORM:

John goes above and beyond to provide opportunity for our students, athletes, and all schools we host for athletic events.

John Harris - Athletic Director

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 2018-2019 Non-Residential Contracts with Barbourville Independent, Corbin Independent, Knox County, Laurel County, McCreary County and Whitley County.
- 3.) Approval of the working budget for the 2017-2018 school year.
- 4.) Approval of the 2018 District Assurances.

INFORMATION:

Tax Update.....Annetta Lewis

Faculty and Staff Update....Dr. Couch

BOARD MEMBER COMMENTS:

ADJOURNMENT