

Agenda  
 ECHOLS COUNTY BOARD OF EDUCATION  
 Regular Meeting  
 December 8, 2015  
 7:30 PM  
 Board Office Conference Room

I	Call to Order, Invocation, Pledge of Allegiance		Chester Register	
II	Consent Agenda		Chester Register	
		Approve Agenda Approve minutes of 11/10 Regular Meeting Personnel New Hires: None		
III	Recognition of visitors	C&I Strategic Planning Presentation Junior Beta State Winners ( Lana Foster and students)	Chester Register	
IV	Budget and Finance	See Finance Report	Chester Register	Goal 5: Operational need

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V	<p>Reports</p>	<p>A1. Principal – High School</p> <p>A2. Principal- Elem/Middle School</p> <p>B. Superintendent</p> <p>C. Field Trip Requests (* requires bus)</p> <ol style="list-style-type: none"> <li>1. 12/10 Floriculture-Cook County (Corbett)* after school</li> <li>2. 12/18 Livestock – Bartow FL (Corbett) workday</li> <li>3. 1/8-10 Pig Classic – Perry (Corbett)</li> <li>4. 1/21 Career Fair – Valdosta (Combass)</li> <li>5. 1/28 Ag Mechanics-Tifton (Majeski) after school</li> <li>6. 2/11 Public Speaking – Appling (Majeski) after school</li> <li>7. 2/17-20 State Livestock-Perry (Corbett)</li> <li>8. 2/17-20 State Hog – Perry (Majeski)</li> <li>9. 3/3 Nursery Landscape-Ware (Corbett/Majeski) after school</li> <li>10.3/8 Forestry –Quitman(Majeski/Corbett)*</li> <li>11.3/7 Beef Show – Valdosta (Corbett)</li> <li>12.3/10 Forestry – Waycross (Majeski/Corbett)*</li> <li>13.3/15 Ag Mechanics - Ware (Majeski)</li> <li>14.3/15 FFD – Thomasville (Corbett) *</li> <li>15.3/18-19 State Livestock –Athens (Corbett)</li> <li>16.3/22 Forestry Appling (Majeski/Corbett)*1/2 day</li> <li>17.3/24 Forestry – Charleton ( Majeski/Corbett)*</li> </ol>	<p>Dave          Rosser          Wade          Beale          Virginia          Jewell</p>	
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		<p>             18.4/14 Forestry – Wayne Cty (Majeski/Corbett) *              19.4/22-23 FFA – Covington (Corbett)              20.4/27-30 FFA – Macon (Majeski/Corbett) *              21.5/12 FFA – Waycross (Majeski/Corbett) *           </p> <p>             D. Fund raising request             <ol style="list-style-type: none"> <li>1. 2/6 MS/HS Baseball 5K race (Davis/Guilliams) Community Service-None</li> <li>2. 1/29-2/10 Jr Beta Nationals Donut sale (Foster)</li> <li>3. 3/7-3/18 Junior class prom donut sale (Combass/Register)</li> </ol> </p> <p>             E. Facilities Request-None           </p>		
VI	New Business	<ol style="list-style-type: none"> <li>1. Approve expenditure for School Dude to have a maintenance tracking system one time set up fee of \$1505 and ongoing fee of \$937.50</li> <li>2. Set date for Superintendent’s evaluation in December</li> <li>3. Set Board Workshop date for budget( MVC contract, purchase of student transportation, and general budget topics)</li> <li>4. Approve hiring of Diane for ACA reporting needs not to exceed \$4880.20</li> <li>5. Approve awarding bid for septic tank pumping to Quality with low bid of \$6165 per event</li> <li>6. Approve payment to Rosa Robinson in the amount of \$5000 for services rendered</li> </ol>		

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		7. Approve contract for ACA requirements \$5245 one time set up fee (ongoing 7.50 per employee) 8. Election of Board officers		
	Policy	A. Introduce a. JB Student Attendance CHANGE		
VII	Old Business	Adopt a. GAGD-Staff Nepotism New b. JKB Student Solicitation CHANGE c. BCBI-Public Participation CHANGE (exhibit) d. IHC-Class Rank CHANGE e. EEE – Competitive Foods		
VIII	Other Business	Executive Session-Personnel		