

**Habersham County Board of Education**  
**January 14, 2019**

"Lighting the Way for Every Child"  
*Dream Believe Experience Achieve*



HABERSHAM COUNTY BOARD OF EDUCATION

**Regular Meeting, 6:00 p.m.**  
**Agenda**

1. Convene
  - a. Call to Order
  - b. Invocation
  - c. Pledge of Allegiance to the Flag
2. Organization of the Board
  - a. Election of Officers for 2019
    - i. Election of Chairperson
    - ii. Election of Vice Chairperson
3. Approve Agenda
4. Approve Minutes
  - a. Work Session, December 4, 2018
  - b. GSBA Annual Conference, December 6, 2018, December 7, 2018, and December 8, 2018
  - c. Called Board Meeting, December 17, 2018
  - d. Regular Board Meeting, December 17, 2018

\*We respectfully ask guests to please remain until the recognitions portion of the meeting is complete

5. Announcements/Recognitions
  - a. Extra Mile Award
  - b. Clarkesville Rotary Club Service Above Self Award
6. Financial Report
7. Superintendent's Report
8. Approve the Consent Agenda as follows:
  - a. Per Diems
    - i. Work Session, December 4, 2018: Dr. Robert Barron, Russ Nelson, Pat Taylor, Doug Westmoreland, Rick Williams
    - ii. GSBA Annual Conference, December 5, 2018: Dr. Robert Barron, Russ Nelson, Pat Taylor, Doug Westmoreland, Rick Williams
    - iii. GSBA Annual Conference, December 6, 2018: Dr. Robert Barron, Russ Nelson, Pat Taylor, Doug Westmoreland, Rick Williams
    - iv. GSBA Annual Conference, December 7, 2018: Dr. Robert Barron, Russ Nelson, Doug Westmoreland, Rick Williams
    - v. GSBA Annual Conference, December 8, 2018: Dr. Robert Barron, Russ Nelson, Doug Westmoreland, Rick Williams
    - vi. Called Board Meeting and Regular Board Meeting, December 17, 2018: Dr. Robert Barron, Russ Nelson, Pat Taylor, Doug Westmoreland, Rick Williams
  - b. Field Trip Requests
9. Business
  - a. Approve Financial Report

- b. Approve Personnel Recommendations
- c. Approve CCRPI Reset Accountability Contract
- d. Approve Habersham County Family Connection Fiscal Agent Designation and Acceptance for FY 20
- e. Approve Board of Education Meeting Dates for 2019 and January 2020

10. Public Comment

11. Adjourn