

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
JANUARY 13, 2020 AT 6:00 P.M.
TENTATIVE AGENDA

CALL TO ORDER

INVOCATION

RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA

MOTION _____ SECOND _____ VOTE _____

2. APPROVE NOVEMBER 2019 FINANCIAL REPORT

MOTION _____ SECOND _____ VOTE _____

3. APPROVE DECEMBER 2019 FINANCIAL REPORT (NOT AVAILABLE-PENDING BANK STATEMENT ARRIVAL)

MOTION _____ SECOND _____ VOTE _____

4. APPROVE DECEMBER 9, 2019 REGULAR MEETING MINUTES

MOTION _____ SECOND _____ VOTE _____

5. _____

MOTION _____ SECOND _____ VOTE _____

6. _____

MOTION _____ SECOND _____ VOTE _____

7. APPROVE THE RECOMMENDATION OF THE SUPERINTENDENT TO LEASE WITH MTC TO UPGRADE SERVERS (60-MONTH BUY-OUT PLAN)

MOTION _____ SECOND _____ VOTE _____

8. ELECTION OF BOARD VICE CHAIRPERSON FOR 2020

MOTION _____ SECOND _____ VOTE _____

9. APPROVE THE PERSONNEL RECOMMENDATION OF THE SUPERINTENDENT TO HIRE MS. MELANIE LYNN RIGSBY AS A SUBSTITUTE TEACHER (PENDING COMPLETION OF BACKGROUND CHECK)

MOTION _____ SECOND _____ VOTE _____

10. SUPERINTENDENT'S REPORT

a. SPECIAL EDUCATION REPORT

b. TITLE I REPORT

c. CTAE REPORT

11. APPROVE ADJOURNMENT

MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT TIME: _____