

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
JUNE 12, 2017 AT 6:00 P.M.

**TENTATIVE AGENDA**

CALL TO ORDER  
INVOCATION  
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
2. APPROVE MAY 2017 FINANCIAL REPORT  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
3. APPROVE MAY 8, 2017 REGULAR MEETING MINUTES (6:00 P.M.)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. APPROVE JUNE 5, 2017 PUBLIC HEARING MINUTES (2:00 P.M.)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. JUSTIN MOORE
8. APPROVE OVER NIGHT TRIP FOR BASKETBALL CAMP AT MERCER UNIVERSITY IN WARNER ROBINS  
GA - JUNE 22-23, 2017  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
9. APPROVE PURCHASE OF 30 COMPUTERS AND MONITORS (\$19,572.90)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
10. APPROVE FUNDRAISERS FOR 2017-18 (SEE MEMO DATED 6-12-2017)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
11. APPROVE THE FOLLOWING HANDBOOKS FOR 2017-2018 SCHOOL YEAR:
  - a. WEBSTER COUNTY ELEMENTARY SCHOOL (PRE-K - 2)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - b. WEBSTER COUNTY ELEMENTARY/MIDDLE SCHOOL (3-8)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - c. WEBSTER COUNTY HIGH SCHOOL (9-12)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - d. WEBSTER COUNTY ALTERNATIVE SCHOOL  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - e. WEBSTER COUNTY SCHOOL GIFTED HANDBOOK  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
12. SECOND READING OF PURCHASING POLICY DJE

13. APPROVE PURCHASING POLICY DJE  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
14. APPROVE FINAL BUDGET FOR FISCAL YEAR 2018  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
15. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS FOR THE FOLLOWING:
- a. KEELY METHENY - MOVE FROM SUBSTITUTE TEACHER TO  
PARA PROFESSIONAL  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - b. AMY BENTON - ACCEPT LETTER OF RESIGNATION  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - c. SUE MONCUS - ACCEPT LETTER OF RESIGNATION  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
16. SUPERINTENDENT'S REPORT
- a. SPECIAL EDUCATION
  - b. TITLE I REPORT
17. APPROVE ADJOURNMENT  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_