

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
APRIL 10, 2017 at 6:00 p.m.  
*TENTATIVE AGENDA*

CALL TO ORDER  
INVOCATION  
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
2. APPROVE MARCH 2017 FINANCIAL REPORT  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
3. APPROVE MARCH 13, 2017 REGULAR MEETING MINUTES  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. APPROVE TO EXIT OUT OF EXECUTIVE SESSION  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. APPROVE B.O.E. AND SCHOOL'S OFFICE SUMMER WORK HOURS BEGINNING 5/19/2017 – 8/24/2017  
(MONDAY – THURSDAY 8:00 A.M. – 3:00 P.M., CLOSED FRIDAYS)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
9. APPROVE SALE OF 2 OUT-OF-SERVICE SCHOOL BUSES #00-38 AND #99-37  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
10. OPEN AND APPROVE BIDS ON DISHWASHER IN THE CAFETERIA  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
11. APPROVE THE FOLLOWING RECOMMENDATIONS OF THE SUPERINTENDENT (REPAIRS, PURCHASE)
  - a. BUS REPAIR \$4,228.13 (USING SPLOST)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - b. CAFETERIA COOLER REPAIR \$3,848.00 (USING SPLOST)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
  - c. CENTRAL OFFICE AC UNIT PURCHASE \$4,426.00 (USING SPLOST)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
12. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO ACCEPT GLORIA JOHNSON'S  
LETTER OF RESIGNATION  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
13. SUPERINTENDENT'S REPORT
  - a. SPECIAL EDUCATION REPORT
  - b. TITLE I REPORT
14. APPROVE ADJOURNMENT  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_