

WEBSTER COUNTY BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
JUNE 11, 2018 AT 6:00 P.M.

**TENTATIVE AGENDA**

CALL TO ORDER  
INVOCATION  
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
2. APPROVE MAY 2018 FINANCIAL REPORT  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
3. APPROVE MAY 14, 2018 REGULAR MEETING MINUTES (6:00 P.M.)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. APPROVE MAY 21, 2018 PUBLIC HEARING MINUTES (9:00 A.M.)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. \_\_\_\_\_  
(MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_)
6. \_\_\_\_\_  
(MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_)
7. APPROVE FUNDRAISERS FOR 2018-19 (SEE MEMO DATED 6-11-2018)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
8. APPROVED THE SUPERINTENDENT'S RECOMMENDATION TO UPGRADE INTERCOM SYSTEM AT A COST OF \$18,320.00 (USING SPLOST)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
9. APPROVED THE SUPERINTENDENT'S RECOMMENDATION TO SELL 2 OUT-OF-COMMISSION BUSES FOR SCRAP METAL (\$6.75 PER 100 WGT)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
10. SECOND READING OF GCIC/CJIS DISCIPLINARY POLICY GAKK(1)
11. APPROVE GCIC/CJIS DISCIPLINARY POLICY GAKK(1)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
12. SECOND READING OF GCIC/CJIS MAN-MADE NATURAL DISASTER POLICY GAKK(2)
13. APPROVE GCIC/CJIS MAN-MADE NATURAL DISASTER POLICY GAKK(2)  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

14. SECOND READING OF GCIC/CJIS MEDIA PROTECTION POLICY GAKK(3)

15. APPROVE GCIC/CJIS MEDIA PROTECTION POLICY GAKK(3)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

16. APPROVE FINAL BUDGET FOR FISCAL YEAR 2019

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

17. APPROVE THE SUPERINTENDENT'S RECOMMENDATION TO ADJUST ANNUAL SALARIES BASED ON CHANGES IN DUTIES AND RESPONSIBILITIES (SEE MEMO DATED 6-11-2018)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

18. SUPERINTENDENT'S REPORT

- a. SPECIAL EDUCATION
- b. TITLE I REPORT

19. APPROVE ADJOURNMENT

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_