

WEBSTER COUNTY BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
APRIL 9, 2018 at 6:00 p.m.
TENTATIVE AGENDA

CALL TO ORDER
INVOCATION
RECOGNITION OF VISITORS

1. APPROVE TENTATIVE AGENDA
MOTION _____ SECOND _____ VOTE _____
2. APPROVE MARCH 2018 FINANCIAL REPORT (NOT AVAILABLE)
MOTION _____ SECOND _____ VOTE _____
3. APPROVE MARCH 12, 2018 REGULAR MEETING MINUTES
MOTION _____ SECOND _____ VOTE _____
4. APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT'S
EVALUATION
MOTION _____ SECOND _____ VOTE _____
5. APPROVE TO EXIT OUT OF EXECUTIVE SESSION
MOTION _____ SECOND _____ VOTE _____
6. _____
(MOTION _____ SECOND _____ VOTE _____)
7. _____
(MOTION _____ SECOND _____ VOTE _____)
8. APPROVE B.O.E. AND SCHOOL'S OFFICE SUMMER WORK HOURS BEGINNING 5/14/2018 –
8/17/2018 (MONDAY – THURSDAY 8:00 A.M. – 3:00 P.M., CLOSED FRIDAYS)
MOTION _____ SECOND _____ VOTE _____
9. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO HIRE AMANDA
FARR AS MEDIA SPECIALIST FOR 2018-19 (11-MONTH)
MOTION _____ SECOND _____ VOTE _____
10. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO HIRE ANNIE
JONES AS A SUBSTITUTE BUS DRIVER (PENDING DRUG SCREENING AND BACKGROUND
CHECK)
MOTION _____ SECOND _____ VOTE _____
11. APPROVE THE SUPERINTENDENT'S PERSONNEL RECOMMENDATION TO GIVE ALL
EMPLOYEES A ONE-TIME 3% BONUS
MOTION _____ SECOND _____ VOTE _____
12. SUPERINTENDENT'S REPORT
 - a. SPECIAL EDUCATION REPORT
 - b. TITLE I REPORT
13. APPROVE ADJOURNMENT
MOTION _____ SECOND _____ VOTE _____