

**Williston School District 29**  
**Board of Trustees**  
**January 26, 2016**  
**Regular Monthly Meeting**  
**7:00 p.m.**  
**\*Agenda**



**Open Session**

- |    |  |  |
|----|--|--|
| 1. | Call to Order  | Michael L. Hutto, Board Chair  |
| 2. | Invocation/Pledge Allegiance to the American Flag    | Michael L. Hutto, Board Chair  |
| 3. | Approval of Agenda                                   | Michael L. Hutto, Board Chair  |
| 4. | Approval of Minutes<br>4.1 November 23, 2015         | Michael L. Hutto, Board Chair  |
| 5. | Achievements & Recognitions                          | Dr. Missoura G. Ashe, Superintendent                                       |
| 6. | Citizen's Participation                              | Michael L. Hutto, Board Chair  |
| 7. | Superintendent's Report                              | Dr. Missoura G. Ashe, Superintendent                                       |
| 8. | Continuing Business                                  | Dr. Missoura G. Ashe, Superintendent                                       |
|    | 8.1 Williston Tennis Courts                          |  |
|    | 8.2 Curriculum, Instruction, & Accountability Update | Dr. Carol Lenderman, Director of Curriculum, Instruction, & Accountability |
|    | • Testing  |  |
|    | • Strategic Planning                                 |  |
|    | 8.3 Monthly Finance Report                           | Charles Everhart, Director of Finance                                      |
|    | Travel Reimbursement/Policy DKC                      |  |
|    | 8.4 2014-2015 Financial Audit Report                 | David Enzastiga, Rish & Enzastiga,<br>Certified Public Accountants         |
|    | 8.5 Technology Update                                | Don Wical, Director of Technology  |
|    | 8.6 Transportation Update                            | Chantane Tobin, Director of Transportation<br>and Medicaid Clerk           |
|    | 8.7 Student and Special Services Update              | Dr. Tasha Louis-Nance, Director of Student<br>and Special Services         |
|    | 8.8 Board Policies                                   | Dr. Missoura G. Ashe, Superintendent                                       |

**New Policies: 2<sup>nd</sup>/Final Reading**

IHBEA & IHBEA-R	Instructional Services for Limited English Proficiency Students
JFABE	Admission of Limited English Proficiency and Migrant Students
JLCDC & JLCDC-R	Food Allergies and Special Dietary Needs
EFE-R	Competitive Food Sales/Vending Machines

**Revised Policies: 2<sup>nd</sup>/Final Reading**

IHAM	Health Education
BEDA	Board Meeting Notification
BEDB	Board Agenda
EEAE	Bus Safety Program
IC	School Year
ILB-R	Test/Assessment Administration
JFABD	Admission of Homeless Students
ADF	School Wellness
GCO-R	Evaluation of Professional Staff

**Board Members**

Michael L. Hutto, Board Chair  
 Ferlecia A. Cuthbertson, Vice-Chair  
 Russell J. Overton, Secretary  
 Doris B. Young, Member  
 Billy A. Williams, Jr., Member

**Superintendent and Administration**

**Dr. Missoura G. Ashe,  
Superintendent**

Nakeisha Baxley, Principal  
 Kelly Edwards Elementary

Greg Sweet, Principal  
 W-E Middle School

Joel Mitchell, Principal  
 W-E High School

Dr. Carol Lenderman  
 Director of Curriculum,  
 Instruction,  
 & Accountability

Charles Everhart  
 Director of Finance

Dr. Tasha Louis-Nance  
 Director of Student and  
 Special Services

Chantane Tobin,  
 Director of Transportation,  
 Medicaid Clerk

Eugenia Johnson,  
 Food Service Coordinator

Don Wical  
 Director of Technology

Ronnie Neville,  
 Maintenance Supervisor

Derek Youngblood,  
 Athletic Director

Amy Nix,  
 District Technology  
 Coordinator

Cheryl Tune,  
 Payroll Manager

Debbie McNeil, Secretary to  
 the Superintendent, Board of  
 Trustees Recording  
 Secretary

**\*All items listed on  
 the agenda are  
 subject to action by  
 the Board of Trustees.**

- 9. New Business
  - 9.1 School Safety Plan Dr. Missoura G. Ashe, Superintendent
  - 9.2 Out of State/Overnight Field Trip Requests Dr. Missoura G. Ashe, Superintendent
    - a) WEHS Seniors: Senior Class Trip  
Orlando, Florida-April 22-24, 2016
    - b) Middle/High School Band:  
Band Workshop, Savannah, Georgia  
March 16-17, 2016
  - 9.3 45 Day Report Don Wical, Director of Technology
  - 9.4 School Board Meeting Time Michael L. Hutto, Board Chair

### **Closed Session**

- 10. Executive Session Michael L. Hutto, Board Chair
  - 10.1 Contractual Matters
  - 10.2 Student Matters

### **Open Session**

- 11. Action on matters discussed in Executive Session Michael L. Hutto, Board Chair
- 12. Items for Information Only Dr. Missoura G. Ashe, Superintendent
- 13. Adjournment Michael L. Hutto, Board Chair