



**Williston School District 29
Board of Trustees
Regular Monthly Board Meeting
2019-20 Budget: 3rd Reading
June 20, 2019
6:00 p.m.
*Agenda**

OPEN SESSION

- | | | |
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| 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 the Agenda | Michael L. Hutto, Board Chair |
| 4. | Approval of the Minutes <ul style="list-style-type: none"> • May 21, 2019: Regular Monthly Meeting • June 3, 2019: Public Hearing/ 2nd Reading of the 2019-2020 General Fund Budget • June 12, 2019: Special Joint Board Meeting | Michael L. Hutto, Board Chair |

CLOSED SESSION

- | | | |
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| 5. | Executive Session <ul style="list-style-type: none"> • Employment Matters • Contractual Matters • Student Matters | Michael L. Hutto, Board Chair |
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OPEN SESSION

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| 6. | Actions, if any, on matters discussed in Executive Session | Michael L. Hutto, Board Chair |
| 7. | Public Participation | Michael L. Hutto, Board Chair |
| 8. | Superintendent's Update <ul style="list-style-type: none"> • A Year in Review • Update on Proviso 1.88 - Consolidation • Questions/Public Comments regarding Proviso 1. | Dr. Marcella Shaw, Superintendent
Michael L. Hutto, Board Chair
Ferlecia A. Cuthbertson, Vice-Chair |
| 9. | Continuing Business <ul style="list-style-type: none"> • Department of Finance <ul style="list-style-type: none"> ➤ Monthly Financial Update • 2019-2020 General Fund Budget: Third/Final Reading | Rose Anderson, Director of Finance

Rose Anderson, Director of Finance
Dr. Marcella Shaw, Superintendent |
| 10. | New Business
Consideration of the Approval of revisions to Policies:
ADC: Tobacco-Free Schools
GBED: Tobacco-Free Workplace
JICG: Tobacco Use by Students | Dr. LaToya Thomas-Dixon, Director of Human Resources |
| 11. | Adjournment | Michael L. Hutto, Board Chair |

Board Members

Michael L. Hutto,
Board Chair
Ferlecia A. Cuthbertson,
Vice-Chair
Annette W. Burnette,
Secretary
Doris B. Young, Member
Ronald J. Brown, Member

**Superintendent
and
Administration**

Dr. Marcella D. Shaw
Superintendent

Nakeisha Baxley, Principal
Kelly Edwards Elementary

Tammy Briggs, Principal
W-E Middle School

John Bradley
Principal
W-E High School

Debra McCord
Director of Curriculum,
Instruction,
& Accountability

Rose Anderson
Director of Finance

Kathy Griffin
Director of
Special Services

Dr. LaToya Thomas-Dixon
Director of Human
Resources

Chantane Tobin
Director of
Transportation/
Medicaid Clerk

Teresa Zorn
Director of Food Service

Ronnie Neville
Maintenance Supervisor

Amy Nix
District Technology
Coordinator

Cheryl Tune
Payroll Manager

Debbie Muns
Administrative Assistant
Board of Trustees
Recording Secretary

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