

Williston School District 29
Board of Trustees
7:00 pm Regular Monthly Board Meeting
November 20, 2017



***Agenda**

Open Session

- | | | | | | |
|-------|--|---|-------------------------|-----------------------------------|--|
| 1. | Call to Order | Ferlecia A. Cuthbertson, Board Chair | | | |
| 2. | Invocation/Pledge Allegiance to the American Flag | Ferlecia A. Cuthbertson, Board Chair | | | |
| 3. | Approval of Agenda | Ferlecia A. Cuthbertson, Board Chair | | | |
| 4. | Approval of Minutes | Ferlecia A. Cuthbertson, Board Chair | | | |
| | 4.1 October 17, 2017 Regular Monthly Meeting | | | | |
| 5. | Public Participation | Ferlecia A. Cuthbertson, Board Chair | | | |
| 6. | Achievements & Recognitions | Principals | | | |
| 7. | Interim Superintendent's Update | Dr. Everette Dean, Interim Superintendent | | | |
| 8. | Continuing Business | David Enzastiga: | | | |
| | 8.1 2016-2017 Financial Audit Report | Rish & Enzastiga, CPA | | | |
| | 8.2 Finance Department | Rose Anderson, Director of Finance | | | |
| | • Monthly Budget Report | | | | |
| | • Financial Update | | | | |
| | 8.3 Policy | | | | |
| | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="padding: 2px;">JFABF</td> <td style="padding: 2px;">Students in Foster Care</td> <td style="padding: 2px; text-align: center;">2nd/Final
Reading</td> </tr> </table> | JFABF | Students in Foster Care | 2 nd /Final
Reading | Tasha Louis-Nance, Director of Student
And Special Services |
| JFABF | Students in Foster Care | 2 nd /Final
Reading | | | |
| 9. | New Business | | | | |
| | 9.1 Overnight Field Trip Request | Ferlecia A. Cuthbertson, Board Chair | | | |
| | • WEMS Jr. BETA Club: State Jr. BETA Club
Convention January 10-12, 2018 | | | | |

Closed Session

- | | | |
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| 10. | Executive Session | Ferlecia A. Cuthbertson, Board Chair |
| | 10.1 Employment Matters | |

Open Session

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| 11. | Action, if any, on Matters Discussed in Executive Session | Ferlecia A. Cuthbertson, Board Chair |
| 12. | Adjournment | Ferlecia A. Cuthbertson, Board Chair |

Board Members

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

**Superintendent
and
Administration**

Dr. Everette M. Dean, Jr.
Interim Superintendent

Nakeisha Baxley,
Principal
Kelly Edwards Elementary

Greg Sweet, Principal
W-E Middle School

Alison Brady
Principal
W-E High School

Debra McCord
Director of Curriculum,
Instruction,
& Accountability

Rose Anderson
Director of Finance

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

Stephanie Alford
Coordinator of Human
Resources

Chantane Tobin
Director of Transportation,
Medicaid Clerk

Eugenia Johnson
Food Service Coordinator

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.