



**Williston School District 29
Board of Trustees
Regular Monthly Board Meeting
September 17, 2019
7:00 p.m.
*Agenda**

OPEN SESSION

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| 1. | Call to Order | Michael L. Hutto, Board Chair |
| 2. | Invocation/Pledge of 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"> • August 6, 2019 Regular Monthly Meeting | Michael L. Hutto, Board Chair |
| 5. | Honors and Accomplishments <ul style="list-style-type: none"> • Character Students of the month • Rotary Student of the Month • Chick Fil-A Fan Favorite Player of the Week • WE TEACH • WE RISE | Principals
Derek Youngblood, Athletic Director
Dr. LaToya Thomas-Dixon, Director of Human Resources |
| 6. | Public Participation | Michael L. Hutto, Board Chair |
| 7. | Superintendent's Update <ul style="list-style-type: none"> • Construction Update • Proviso 1.88 Update • Weather Make-up Day • Technology Update | Barry Morgan, GMK Associates
Donnie Boland
Dr. Marcella Shaw, Superintendent
Terry Roy, Technology Coordinator |
| 8. | Continuing Business <ul style="list-style-type: none"> • Department of Finance <ul style="list-style-type: none"> ➢ Monthly Financial Reports ➢ Federal Funds Update | Rose Anderson, Director of Finance |
| 9. | New Business <ul style="list-style-type: none"> • Consideration of the Approval of 1st Reading to Policies: <ul style="list-style-type: none"> ➢ GBEEA: Social Media ➢ KLGA: SRO Resource Officers • Consideration of the Approval of the Revisions to Policies: <ul style="list-style-type: none"> ➢ IHAM: Health Education ➢ IHAQ: Career/Transition to Work Education • Ratification of the Approval of Adult Meal Prices for 2019-2020 School Year | Dr. LaToya Thomas-Dixon, Director of Human Resources
Debra McCord, Director of Curriculum, Instruction & Accountability
Teresa Zorn, Director of Food Service |

CLOSED SESSION

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| 10. | Executive Session <ul style="list-style-type: none"> • Employment Matters • Contractual Matters | Michael L. Hutto, Board Chair |
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OPEN SESSION

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| 11. | Actions, if any, on matters discussed in Executive Session | Michael L. Hutto, Board Chair |
| 12. | 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

Cheryl Tune
Payroll Manager

Terry Roy
Technology Coordinator

Debbie Muns
Administrative Assistant
Board of Trustees
Recording Secretary