

WCHS Board of Education
Special Board Meeting
April 25, 2017
5:00 PM
W.C.H.S. Library

Agenda

1. RECOGNITION OF SERVICE - BYRON BUCK & TIM CUSTIS
2. CALL TO ORDER - President Brad Butler (5:30 PM)
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. VISITORS AND CORRESPONDENCE
6. APPROVE MINUTES
 6. 1. Regular Board Meeting Minutes- April 3, 2017
 6. 2. WCHS Insurance Committee Meeting Minutes - April 5, 2017
 6. 3. WCHS Finance Committee Meeting Minutes - April 9, 2017
 6. 4. Executive Session Meeting Minutes - April 3, 2017
7. ACTION ITEM
 7. 1. Approve Overnight Robotics Trip
8. INFORMATION & DISCUSSION ITEMS
 8. 1. Resignation - Tim Custis, WCHS Board of Education
9. OATH OF OFFICE - Administer the Oath of Office to Brad Butler, Brian Fischer, Bonnie Nofsinger and Jewel Ward.
10. ADJOURNMENT

The Board of Education will adjourn at this time "SINE DIE".
A motion and second is necessary, followed by a roll call vote.

First Meeting of the New Board

11. REORGANIZATION
 11. 1. Appoint President Pro Tem - Dr. Freeman
 11. 2. Appoint Secretary Pro Tem - Dr. Sander
 11. 3. Call to Order
 11. 4. Roll Call

Dr. Freeman: "As per board policy, all officers will be appointed for a two-year term with the exception of the position of board treasurer which will be appointed for a one-year term."

11. 5. Election of Officers
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Secretary to the Board

E. Recording Secretary

11. 6. Appoint school district treasurer

11. 7. Resolution to Approve Rules, Regulations, and Contracts in Force

12. INFORMATION ITEMS

12. 1. April 3, 2017 Election - Final Results

12. 2. Proposed 2017-18 Regular Meeting Dates - Action at May Meeting

12. 3. Appointment - Board Committees

12. 4. Mandatory Board Trainings

13. ADJOURNMENT