

**APPROVED ACTION OF
BOARD OF EDUCATION
CALLED MEETING
DECEMBER 2, 2016 - 7:30 A.M.
CONDUCTED AT CENTRAL OFFICE
CONFERENCE ROOM**

**NEW BUSINESS
ENCLOSURE A - Personnel**

Employment in Position

1. Lisa Guzman - Accountant, Central Office, effective 1-2-17

Resignation

2. Nancy Woods - Accountant, Central Office, effective 12-31-16

ENCLOSURE B - Payment for Prospective Services to be Rendered

The Board approved a one-time payment to all current full-time employees in the amount of \$400 and to current part-time employees in the amount of \$200 as payment for prospective services to be rendered to our students in the upcoming semester. This payment is to show our employees that we value the services that they will provide to our students, parents and other stakeholders in our community.

Dr. Womack, Mrs. Wallace and Board members will not participate in receipt of payment.