

Agenda

6 p.m., September 17, 2013, District Board Room

Supper for the board at 5:30 p.m.

Open session (begins at 6 p.m. in the district board room)

- A. Call to order
- B. Invocation (Mr. McCorkle)

Executive session (begins at 6:05 p.m. in the district office library)

Open session (begins at 7 p.m. in the district office board room)

- C. Welcome & Pledge of Allegiance
- D. Results of executive session
- E. Legislative update
- F. **Trustees Awards**
- G. Public forum
- H. Consent action items
(Under the consent agenda, all action items will be voted on after one motion and second to approve them without discussion. If a board member wants any action item discussed or voted on separately, the board member, before the agenda is approved, must ask that the action item be moved to the discussion action item section.)
 - 1. Approval of minutes of **August 20 board meeting**
 - 2. **Early Head Start** monthly financial reports
 - 3. **YouthBuild** monthly financial reports
- I. Discussion action items
 - 1. Recommendation to approve a revised resolution to seal 8% general obligation bonds for debt service and capital improvement projects (Handout)
 - 2. Regular **monthly financial report**
 - 3. Delegates to SCSBA **Delegate Assembly**
- J. Consent information items
(Under the consent agenda, information items will not be commented on unless a board member, before the agenda is approved, asks that an item be moved to the discussion information section.)
 - 1. FY 2012-13 **external audit update**
 - 2. 2012-13 School Athletic Activities **Financial report & memo**
 - 3. 2013-14 15-day **enrollment report**
 - 4. Summer Programs
 - **Enrollment in summer programs**
 - **EAA middle summer programs**
 - **High school summer school**
 - 5. Teacher Attendance **Incentive Program update**
 - 6. Communities-In-Schools **year-end report**
 - 7. **National School Lunch Week** – October 14-18
 - 8. South Carolina School Boards **Association information**
- K. Discussion information items
 - 1. Report on concussion **guidelines and procedures**
 - 2. Assessment report - **ACT**
 - 3. Facilities update

Adjournment