

Agenda

6 p.m., September 16, 2014, 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, at the beginning of open session, must ask that the action item be moved to the discussion action item section.)
 - 1. Approval of minutes of **August 19 board meeting**
 - 2. **Early Head Start** monthly financial report
 - 3. **Head Start** monthly financial report
 - 4. **YouthBuild** monthly financial report
- I. Discussion action items
 - 1. Regular monthly **financial report**
 - 2. FY 2014-15 General Fund proposed **budget revisions**
 - 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, at the beginning of open session, asks that an item be moved to the discussion information section.)
 - 1. FY 2013-14 external **audit update**
 - 2. 2013-14 School **Athletic Activities** Financial report
 - 3. 2014-15 15-day **Average Daily Membership** report
 - 4. Summer Programs
 - **Enrollment** in summer programs
 - **EAA middle** summer programs
 - **High school** summer school
 - 5. **Teacher Attendance Incentive** Program update
 - 6. Five-year **Gifted/Talented** program update
 - 7. **Communities In Schools** year-end report
 - 8. National School **Lunch Week** – October 13-17
 - 9. South Carolina School Boards Association **information**
- K. Discussion information items
 - 1. Assessment report - **ACT**
 - 2. Head Start program update
 - 3. Facilities update

Adjournment

