

Agenda

6 p.m., September 20, 2016, 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. Faulkner)

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. Executive session action
- 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 16 board meeting**
 - 2. **Early Head Start** monthly financial report
 - 3. **Head Start** monthly financial report
- I. Discussion action items
 - 1. Regular monthly **financial report**
 - 2. Board-approved **fees**
 - 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. **Procurement reports** for emergency purchases, sole source procurements, trade-ins update and money spent with minority vendors
 - 2. FY 2015-16 external **audit update**
 - 3. 2015-16 School Athletic Activities Financial report – **memo & report**
 - 4. 2016-17 15-day **Average Daily Membership** report
 - 5. Summer Programs
 - **Enrollment** in summer programs
 - **EAA middle school** summer programs
 - **High school** summer programs
 - 6. Teacher Attendance Incentive Program **update**
 - 7. **National School Lunch Week** – October 10-14
 - 8. Early Head Start/Head Start monthly **federal progress summary**
 - 9. Early Head Start/Head Start monthly **enrollment and attendance**
 - 10. South Carolina School Boards Association **information**
- K. Discussion information items
 - 1. **Adult Education update** - Kim Linton
 - 2. **Report cards and pacing guides** - Linda Blackwell
 - 3. Facilities update

Adjournment