

# Agenda

6 p.m., September 19, 2017, 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 (Ms. Gamble)

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

(The board will meet in executive session to receive resignations/retirements/terminations, 2017-18 certified employment recommendations, 2017-18 non-certified employment recommendations, two contractual services matters, one contractual property matter, one personnel employment matter and to receive legal advice)

## 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. Special recognition – Celebrate Great Teaching Award **recipients**
- H. Public forum
- I. 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 15 board meeting
2. **Early Head Start** monthly financial report
3. **Head Start** monthly financial report

J. Discussion action items

1. Regular monthly financial **report** and bond referendum financial **report**
2. Recommendation to approve first reading of revisions to Board **Policy EB** and **memo**
3. Recommendation to approve first reading of revisions to Board **Policy EBB** and **memo**
4. Recommendation to approve first reading of revisions to Board **Policy EC** and **memo**
5. Recommendation to approve first reading of revisions to Board **Policy EDD** and **memo**
6. Recommendation to approve first reading of revisions to Board **Policy EE** and **memo**
7. Recommendation to approve first reading of revisions to Board **Policy EGA** and **memo**
8. Recommendation to approve first reading of revisions to Board **Policy EGAA** and **memo**
9. Delegates to **SCSBA Delegate Assembly**

K. 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. Board/Superintendent **planning meeting** – Sept. 29-30
2. FY 2016-17 **external audit update**
3. 2016-17 School Athletic Activities Financial **report** and **memo**
4. 2017-18 **15-day Average Daily Membership** report
5. Summer programs **enrollment**, EAA **middle school** summer programs, **High school** summer programs
6. **Teacher Attendance Incentive** Program update
7. Opening new panhandle elementary school **timeline**
8. Oct. 9 **make-up day** for school cancelled on Sept. 11
9. National School **Lunch Week** – October 9-13
10. Early Head Start/Head Start monthly **federal progress summary**
11. Early Head Start/Head Start monthly **enrollment and attendance**
12. South Carolina School Boards Association **information**

L. Discussion information items

1. Communities in Schools year-end **report** – Reggie Lowery
2. **Facilities** update



## Adjournment