

# Agenda

6 p.m., September 18, 2018, 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, 2018-19 certified employment recommendations, 2018-19 non-certified employment recommendations, four personnel employment matters, two contractual services matters, two contractual property matters 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. 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 21 board meeting**
  - 2. **Early Head Start** monthly financial report
  - 3. **Head Start** monthly financial report
  - 4. Recommendation to approve second reading of revisions to **Board Policy GBCA & memo**
- I. Discussion action items
  - 1. Regular monthly **financial report**
  - 2. Recommendation to approve first reading of revisions to **Board Policy GBC/D & memo**
  - 3. Recommendation to approve first reading of revisions to **Board Policy GCC/D & memo**
  - 4. Recommendation to approve first reading of revisions to **Board Policy IHEA & memo**
  - 5. 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 2017-18 **external audit update**
  - 2. 2017-18 School **Athletic Activities Financial** report and **memo**
  - 3. 2018-19 **15-day Average Daily Membership** report
  - 4. **Teacher Attendance Incentive** Program update
  - 5. 2018-19 **testing calendar**
  - 6. **Certification received** by procurement specialist
  - 7. **National School Lunch Week** – October 15-19
  - 8. 2017-18 Head Start Program **Information Report**
  - 9. Early Head Start/Head Start monthly **enrollment and attendance**
  - 10. South Carolina School Boards Association **information**
- K. Discussion information items
  - 1. **Reboot** program update
  - 2. **Facilities** update
  - 3. Hurricane Florence **update** – **school reports**, make-up **recommendations**, school **calendar**

## Adjournment

