

Agenda

6 p.m., September 17, 2019, 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. Stroble)

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, 2019-20 certified employment recommendations, 2019-20 non-certified employment recommendations 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. **Trustees Awards**
- F. Special recognition
 - CGT High School/District winner - Mary Beth Hileman
- 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 20 regular board meeting**
 - 2. **Early Head Start** monthly financial report
 - 3. **Head Start** monthly financial report
 - 4. Recommendation to approve **1% cost of living increase** for EHS/HS staff
- I. Discussion action items
 - 1. **Regular monthly** financial report
 - 2. 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 2018-19 **external audit** update
 - 2. 2018-19 School Athletic Activities Financial **report** and **memo**
 - 3. **Procurement reports** for emergency purchases, sole source procurements, trade-ins update and money spent with minority vendors
 - 4. **Teacher Attendance Incentive Program** update
 - 5. 2018-19 **testing calendar**
 - 6. 2019 Teacher Forum **scholarship winners**
 - 7. **National School Lunch Week** – October 14-18
 - 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. **Firefighter presentation** – Rodney Miller
 - 2. **Curriculum update** – Alex Dabney & Marie Johnson
 - 3. **Facilities update**

Adjournment