



SCHOOL BOARD WORK SESSION

Central Office - 386 E. Black Street

Leader: Helena Miller

Team: Board of Trustees

Start Time : 4:00 p.m.

Scribe: Chris Gammons

Date: October 14, 2019

Approximate Finish Time: 7:30 p.m. (not including executive session)

ITEM	AGENDA TOPIC	DISCUSSION LEADER	TIME
1	Data Session - Accountability Model	Instructional Team	4:00-5:00
	<i>Break for Dinner</i>		5:00-5:30
2	Call to Order - Sullivan Middle School	Boyd Brackett	5 minutes
3	Recognitions:	Dr. Bill Cook	20 minutes
	*National Principal Recognition Month		
	*Introduction of School Security Officers (SSO's)		
	*Introduction of New SRO Supervisor - Sgt. Tony Ellis		
	*Introduction of New SRO at Sullivan Middle School - Officer Phillip Byers		
	*Recognition of District AdvancED Accreditation		
	*Recognition of Palmetto Gold & Silver Award Winners		
4	1st Set of Section "D" Policies - Fiscal Management - 2nd read (Policy BG/BGD)	Mrs. Terri Smith	5 minutes
	*Policy DA - Fiscal Management Goals / Priority Objectives		
	*Policy DB - Annual Budget		
	*Policy DBD - Determination of Budget Priorities		
	*Policy DBF - Budget Hearings and Reviews		
	*Policy DBG - Budget Adoption Process		
	*Policy DFAC - Fund Balance		
	*Policy ED/DID, ED/DID-R, ED/DID-E(1), ED/DID-E(2) - Materials & Equipment Inventories Mgmt		
	*Policy DJGA - Sales Calls and Demonstrations		
	*Policy DKA - Payroll Procedures/Schedules		
	*Policy DM - Cash in School Buildings		
	*Policy DN - School Properties Disposition		
5	2nd Set of Section "D" Policies - Fiscal Management - 1st read (Policy BG/BGD)	Mrs. Terri Smith	30 minutes
	*Policy DD - Funding Proposals, Grants, and Special Projects		
	*Policy DDA, DDA-R - Federal Fiscal Compliance		
	*Policy DDB, DDB-R - Online Fundraising Campaigns/Crowdfunding		
	*Policy DGA - Authorized Signature		
	*Policy DH - Bonded Employees and Officers		
	*Policy DJ - Purchasing		
	*Policy DK - Payment Procedures		
	*Policy DKB - Salary Deductions		
	*Policy DKC - Expense Authorization/Reimbursement		
6	Policy IMG - Service Animals - 1st read (Policy BG/BGD)	Mrs. Sadie Kirell	5 minutes
7	Policy JLCC - Communicable/Infectious Diseases - 1st read (Policy BG/BGD)	Mrs. Sadie Kirell	5 minutes
8	Field Study Requests - Out of Continental United States (SPHS & NHS)	Dr. Luanne Kokolis / Dr. John Jones	5 minutes
9	High School Course Proposals 2020-2021	Mrs. Jen Morrison	10 minutes
10	Locally Approved Course Codes	Mrs. Jen Morrison	5 minutes
	<i>Break - if needed</i>		

11	The Palmetto School at the Children's Attention Home - Update	Ms. Chantell Tarver	10 minutes
12	Multi Tiered Systems of Support (MTSS)	Dr. Nancy Turner / Ms. Shaqueena McLaughlin	10 minutes
13	Certification of Delegates for SCSBA Annual Meeting	Chairman Miller	5 minutes
14	Other and Future Business:	Chairman Miller	5 minutes
	*POW/MIA Chair Dedication at Varsity Football Games	Superintendent Cook	5 minutes
15	Executive Session(s): <i>(Policy BEC)</i>		
	*Contractual Matters:		
	<i>1. Facilities Agreement</i>		
	<i>2. Intergovernment Agreement</i>		
16	Action as Required from Executive Session <i>(Policy BEC)</i>		
17	Adjournment		