

Meeting of the Board of Trustees

Monday, September 23, 2019

6:00 p.m. – Central Office

A G E N D A

I. Call to Order – **Bailey Odom – India Hook Elementary School**

Approval of Agenda (Policy BEDB)

(Under 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, before the agenda is approved, must ask that the action item be moved to the discussion item section.)

II. Recognitions

- A. Recognition of Officer Tonya Bennett, SC SRO of the Year
- B. Recognition of Atrium Partnership
- C. Recognition of School Safety Program Grant
- D. Recognition of Max SC Pass, SC Ready Scorers

III. Citizen Participation

IV. Consent Action Agenda

- A. Approval of Minutes
 - 1. August 12, 2019 work session
 - 2. August 26, 2019 business meeting
- B. Approval of Personnel Recommendations (Policy BDD)
- C. Approval of Out of Continental U.S. Field Study Request (*NHS*)

V. Action Agenda

- A. Approval of Policy **GBED** – *Tobacco Free Workplace* – 2nd read
- B. Approval of Policy **JICG** – *Tobacco Use by Students* – 2nd read
- C. Approval of Section “C” Policies – **General School Administration** - 2nd read
 - ***CA** – *Administration Goals / Priority Objectives*
 - ***CB** – *School Superintendent*
 - ***CBA** – *Qualifications of the Superintendent*
 - ***CBC** – *Superintendent Powers and Responsibilities*
 - ***CBD** – *Superintendent’s Contract*
 - ***CBG** – *Superintendent’s Professional Development*
 - ***CBI** – *Evaluation of Superintendent*
 - ***CC** – *Administrative Organization*
 - ***CCA** – *Organization Chart*
 - ***CCB** – *Line and Staff Relations*
 - ***CF** – *School Building Administration*
 - ***CFA** – *School Principals / Building Administration*

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- ***CFC** – *Assignment and Transfer of School Administrators*
- ***CHA/CHB** – *Development of Administrative Rules / Board Review*
- ***CH** – *Policy Implementation*
- ***CHD** – *Administration in the Absence of Policy*
- ***CM** – *School District Annual Report*

D. Approval of 1st Set of Section “D” Policies – **Fiscal Management** – 1st read

- ***DA** – *Fiscal Management Goals / Priority Objectives*
- ***DB** – *Annual Budget*
- ***DBD** – *Determination of Budget Priorities*
- ***DBF** – *Budget Hearings and Reviews*
- ***DBG** – *Budget Adoption Process*
- ***DFAC** – *Fund Balance*
- ***ED/DID, ED/DID-R, ED/DID-E(1), ED/DID-E(2)** – *Materials & Equip. Inventories Mgmt*
- ***DJGA** – *Sales Calls and Demonstrations*
- ***DKA** – *Payroll Procedures/Schedules*
- ***DM** – *Cash in School Buildings*
- ***DN** – *School Properties Disposition*

E. Naming Facilities

VI. Communications

VII. Report of the Superintendent

A. Announcements

VIII. Review of School Board Work Sessions – September 9

IX. Other and Future Business

X. Executive Session(s) – *(Policy BEC)*

~**Contractual Matters:**

**Intergovernmental Agreement*

XI. Action as required from Executive Session(s) - *(Policy BEC)*

XII. Adjournment

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