

Monthly Business Meeting of the Board of Trustees

Monday, October 22, 2018

6:00 p.m. – Central Office @ 386 E. Black Street

AG E N D A

- I. **Call to Order - Sutton Joyner – Rosewood Elementary School**
 - A. 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 Carroll School Placement on National Registry for Historic Places
 - B. Recognition of Dr. Jane Sharp
 - C. Recognition of Jim Vining
- III. Citizen Participation
- IV. Consent Action Agenda
 - A. Approval of Minutes *(Policy BEDG)*
 1. September 10, 2018 Work Session (incl. Data Session)
 2. September 24, 2018 Business Meeting
 - B. Approval of Personnel Recommendations *(Policy BDD)*
- V. Action Agenda
 - 2nd Read Policies** *(Policy BG/BGD)*
 - A. Approval of Policy **EA** – *Support Services Goals/Priority Objectives*
 - B. Approval of Policy **EBCE, EBCE-R** – *School Closings and Cancellations*
 - C. Approval of Policy **ECAC** – *Vandalism and Theft*
 - D. Approval of Policy **EEA/EEAC** – *Student Transportation and Bus Scheduling & Routing*
 - E. Approval of Policy **EHB** – *Data/Records Retention*
 - F. Approval of Policy **IKADD, IKADD-R, IKADD-E** – *Content and Credit Recovery*
 - G. Approval of New High School Course Proposals
 - H. Approval of High School Choice Recommendation
 - I. Approval of Delegate Certification
- VI. Communications
- VII. Report of the Superintendent
 - A. Announcements
- VIII. Review of School Board Work Session – October 8
- IX. Other and Future Business
- X. Executive Session(s) – *if needed (Policy BEC)*
- XI. Action as Required from Executive Session(s) *(Policy BEC)*
- XII. Adjournment

One Team. One Mission. One Rock Hill.