

**Monthly Business Meeting of the Board of Trustees**

**Monday, August 27, 2018**

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

**A G E N D A**

- I. **Call to Order - Kirkland Stewart – Belleview Elementary**
  - A. Approval of Agenda (*Policy BEDE*)  
*(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 Beginning and District Teachers of the Year
  - B. Recognition of 2018 AFJROTC Region 6 Outstanding Instructor of the Year
  - C. Recognition of Board Members Helena Miller and Windy Cole
  - D. Recognition of New Administrators
- III. Citizen Participation
- IV. Consent Action Agenda
  - A. Approval of Minutes (*Policy BEDG*)
    1. June 11, 2018 Work Session (incl. Data Session)
    2. June 25, 2018 Business Meeting
    3. July 9, 2018 Business Meeting
    4. July 9, 2018 Board Retreat
    5. July 23, 2018 Business Meeting
  - B. Approval of Personnel Recommendations (*Policy BDD*)
  - C. Approval of New Course Recommendation
- V. Action Agenda
  - 2<sup>nd</sup> Read Policies** (*Policy BG/BGD*)
    - A. Approval of Policy **LEB** – *Non-School Sponsored Support Organizations*
    - B. Approval of Policy **JJE, JJE-R, JJE-E** – *Student Fundraising Activities*
    - C. Approval of Policy **JJF** – *Student Activities Funds*
- VI. Communications
- VII. Report of the Superintendent
  - A. Announcements
- VIII. Review of School Board Work Session – August 13
- IX. Other and Future Business
- X. Executive Session(s) – (*Policy BEC*)
  - **Personnel Matters** – *Hirings*
  - **Legal Matter** – *Legal Services*
- XI. Action as Required from Executive Session(s) (*Policy BEC*)
- XII. Adjournment

**One Team. One Mission. One Rock Hill.**