



BOARD BUDGET WORKSHOP - 6:00 P.M.

***Edgefield County Board of School Trustees - Regular Meeting
Tuesday, June 9, 2015
District Office Boardroom
AGENDA***

***CALL TO ORDER - 7:00 p.m.
INVOCATION
PLEDGE OF ALLEGIANCE***

REGULAR SESSION AGENDA

(EXECUTIVE SESSION AGENDA FOLLOWS REGULAR MEETING IN CLOSED SESSION)

SPECIAL ORDER OF BUSINESS

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

NO ITEMS

C. APPROVAL OF MINUTES

**C1 - May 12, 2015 - Board Meeting
C2 - May 14, 2015 - Called Board Meeting
C2 - March 11, 2015 - Discipline Hearing
C3 - April 30, 2015 - Discipline Hearing**

D. INSTRUCTIONAL SERVICES

- D1 - Policy IHBIB-R - Primary/Pre-Primary Education (Child Development) - Second Reading**
- D2 -Policy JH - Student Absences and Excuses - Second Reading**

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

- F1 - 2015/2016 Budget Second Reading**
- F2 - TAN Resolution**

G. HUMAN RESOURCES

- G1 - Policy GCEC - Posting and Advertising of Professional Vacancies - Second Reading**

H. OFFICE OF SUPERINTENDENT

NO ITEMS

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

- J1 - Policy BID - Board Member Compensation and Expenses - Second Reading**

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:

- **Parents request permission for their children to attend school in Edgefield County**
- **Employees request permission for their children to attend school in Edgefield County**
- **Act 155 Petitions**
- **New Hire Recommendations**
- **Employee Separations**
- **Medical Leave Requests**
- **Personnel Matters**

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

- A1 - Parents request permission for their children to attend school in Edgefield County. (2015-2016 school year - 1-88)
- A2 - Employees request permission for their children to attend school in Edgefield County. (2015-2016 school year - 1-43)
- A3 - Act 155 Petitions (2)

B. CONTRACTUAL MATTERS

- B1 - Copier Services Contract

C. OFFICE OF SCHOOL BOARD

NO ITEMS

D. OFFICE OF SUPERINTENDENT

NO ITEMS

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

- G1 - New Hire Recommendations (8)
- G2 - Employee Separations (9)
- G3 - Medical Leave Requests (2)
- G4 - Personnel Matters (2)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: