

**AGENDA**  
**THE SCHOOL DISTRICT OF EDGEFIELD COUNTY**  
**EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM**  
**MAY 14, 2013**

**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**

**1) Spotlight - Presentation to FFA team members**

**PUBLIC COMMENTS AND INPUT**

**1) Mr. Derek Zelmer - Montessori Program**

**A. REQUEST TO USE SCHOOL PROPERTY**

*NO ITEMS*

**B. TRIPS AND PROJECTS FOR APPROVAL**

**B1 - Denise Jackson, of Strom Thurmond High School requests permission to take Thurmond Statesman Institute seniors to Washington, D.C. on May 19-23, 2013.**

**C. APPROVAL OF MINUTES**

**C1 - April 23, 2013 - Board Meeting**

**C2 - March 28, 2013 - Discipline Hearing**

**C3 - April 4, 2013 - Discipline Hearing**

**D. INSTRUCTIONAL SERVICES**

**D1 - Policy IKA - Grading/ Assessment Systems - 1st Reading**

**D2 - Policy IKD-R - Honor Rolls - 1st Reading**

**D3 - Policy JICDA-R - Code of Conduct - 1st Reading**

**D4 - Teacher Professional Development**

**E. FACILITIES/OPERATIONS/TRANSPORTATION**

*NO ITEMS*

**F. FISCAL SERVICES**

- F1 - Discussion of Strom Thurmond Scholarships
- F2 - Teacher Salary Comparison 2012-1013
- F3 - Budget Report - 2012-2013 fiscal year

**G. HUMAN RESOURCES**

*NO ITEMS*

**H. OFFICE OF SUPERINTENDENT**

- H1 - Montessori Program - Douglas Elementary School
- H2 - GLEAMNS Transportation
- H3 - Graduation Ceremony
- H4 - Summer Work Schedule
- H5 - Mock Trial Trip to National
- H6 - Payment of FFA team jackets
- H7 - Discussion of material to be presented to board

**I. SCHOOL BOARD ATTORNEY**

*NO ITEMS*

**J. OFFICE OF SCHOOL BOARD**

*NO ITEMS*

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:**

- Student Transfers
- Resignations
- Staff Recommendations - 2013/2014 school year
- Personnel Matter

## **EXECUTIVE SESSION AGENDA**

### **A. STUDENT (APPEALS, REQUESTS, CONCERNS)**

- A1 - Students Transfer Request (2)
- A2 - Student Transfer Request (1)
- A3 - Student Transfer Request (2)
- A4 - Students Transfer Request (1)
- A5 - Students Transfer Request (1)
- A6 - Students Transfer Request (1)

### **B. CONTRACTUAL MATTERS**

*NO ITEMS*

### **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 - Resignations (5)
- G2 - Staff Recommendations - 2013/2014 school year
- G3 - Staff Recommendations - Letter of agreement renewal - 2013/2014 school year
- G4 - Personnel Matter

**H. VOLUNTEERS**

*NO ITEMS*

**RECONVENE IN OPEN SESSION**

**VOTING ON EXECUTIVE SESSION ITEMS**

**ADJOURNMENT:**