

AGENDA
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
DECEMBER 11, 2012

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) Election of Officers

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 - November 13, 2012 - Board Meeting
C2 - October 24, 2012 - Discipline Hearing
C3 - October 31, 2012 - Discipline Hearing

D. INSTRUCTIONAL SERVICES

D1 - Child Development Enrollment/Placement
D2 - Community Mentoring Program

E. FACILITIES/OPERATIONS/TRANSPORTATION

E1- Building Project 502 Update

F. FISCAL SERVICES

- F1 - 2011-2012 Audit Report - Elliott Davis**
- F2 - 2011-2012 Fox Creek - Audit Report**
- F3 - Out of District Tuition**
- F4 - Budget Report 2012-2013**

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

- H1 - Resolution for WKSX**
- H2 - State Championship Rings**
- H3 - Banquet for Rebel Regiment**
- H4 - Band Competition - October 5, 2013**
- H5 - Technology Update**

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

NO ITEMS

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:

- **Students Concerns/Requests**
- **State Championship Rings Contract**
- **Account with Jostens**
- **Stipend for extracurricular activities**
- **Resignations**
- **Employee Leave**
- **Personnel Matter**

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Students Concerns - Administrative Recommendation

A2 - Request to attend Adult Education

A3 - Parent requests permission for her daughter to continue school in Edgefield County and tuition be waived.

B. CONTRACTUAL MATTERS

NO ITEMS

C. OFFICE OF SCHOOL BOARD

NO ITEMS

D. OFFICE OF SUPERINTENDENT

D1 - State Championship Rings Contract

D2 - Account with Jostens

D3 - Stipend for extracurricular activities

D4 - Personnel Matter

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

G1 - Resignations (2)

G2 - Employee Leave (1)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: