



*Edgefield County Board of School Trustees - Regular Meeting
Tuesday, December 9, 2014
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

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, 2014 - Board Meeting**
- C2 - October 16, 2014 - Discipline Hearing**
- C3 - October 29, 2014 - Discipline Hearing**

D. INSTRUCTIONAL SERVICES

NO ITEMS

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

F1 - 2013/2014 Audit Report - Elliott Davis LLC
F2 - Budget Report 2014/2015
F3 - Budget Calendar FY 2015/2016

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

NO ITEMS

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

NO ITEMS

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:

- ❖ Tuition Waiver Request
- ❖ Parents Appealing Decision of Hearing Officer
- ❖ Recommendations
- ❖ Employment Separation
- ❖ Medical Leave Request

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Tuition Waiver Request (1)

A2 - Parents Appealing Decision of Hearing Officer (1)

B. CONTRACTUAL MATTERS

B1 - Superintendent 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 - Recommendations (3)

G2 - Employment Separation (1)

G3 - Medical Leave Request (1)

H. VOLUNTEERS

NO ITEMS

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RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT:

:lp