



There will be a dedication/reception honoring Professor William Erskin Parker prior to the board meeting from 6:00 -7:00 p.m. in the cafeteria at W. E. Parker Elementary School.

Edgefield County Board of School Trustees - Regular Meeting

Tuesday, February 17, 2015

W. E. Parker Elementary Media Center

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

B1 - Denise Jackson of Strom Thurmond High School requests permission to take the Mock Trial to Columbia, S.C. to participate in the state competition on March 13-14, 2015. (pending advancement in competition)

B2 - Andre Fervil, of Strom Thurmond High School requests permission to take NJROTC Cadets to Parris Island, S.C. on March 18-20, 2015.

C. APPROVAL OF MINUTES

- C1 - January 13, 2015 - Board Meeting
- C2 - January 15, 2015 - Discipline Hearing

D. INSTRUCTIONAL SERVICES

- D1 - Edgefield County Reading Council
- D2 - 2015/2016 School Calendar

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

NO ITEMS

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

- H1 - Board Retreat Discussion

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

- J1 - Board Meeting Notification - Policy BEDA - 2nd Reading
- J2 - Board Agenda - Policy BEDB - 2nd Reading

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:

- ❖ **Student Transfer Requests**
- ❖ **Act 155 Petitions**
- ❖ **Parents Appealing Decision of Hearing Officer**
- ❖ **Staff Recommendations**
- ❖ **Employment Separations**
- ❖ **Medical Leave Request**
- ❖ **Parent Concern**
- ❖ **Superintendent Evaluation**
- ❖ **Personnel Matter**

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

- A1 - Student Transfer Request (5)
- A2 - Parents Appealing Decision of Hearing Officer (1)
- A3 - Act 155 Petitions (4)
- A4 - Parent Concern

B. CONTRACTUAL MATTERS

NO ITEMS

C. OFFICE OF SCHOOL BOARD

- C1 - Superintendent's Evaluation

D. OFFICE OF SUPERINTENDENT

- D1 - Amended Report Cards

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

- G1 - Staff Recommendations (2)
- G2 - Employment Separations (14)
- G3 - Medical Leave Request (1)
- G4 - Personnel Matter (1)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT:

:lp