



*Edgefield County Board of School Trustees - Regular Meeting  
Thursday, January 13, 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**

- 1) Spotlight - Arturo Pineda - Strom Thurmond High School
- 2) School Board Appreciation

**PUBLIC COMMENTS AND INPUT**

**A. REQUEST TO USE SCHOOL PROPERTY**

*NO ITEMS*

**B. TRIPS AND PROJECTS FOR APPROVAL**

**B1 - Marietta Epps-Williams, of Strom Thurmond Career Center requests permission to take students to Atlanta, Georgia to participate in the Code Day programming event on February 14-15, 2015.**

**C. APPROVAL OF MINUTES**

**C1 - December 9, 2014 - Board Meeting**

**C2 - October 29, 2014 - Discipline Hearing**

**D. INSTRUCTIONAL SERVICES**

- D1 - State Testing Update
- D2 - Adult Education Report
- D3 - Spring 2015 - Course Offering for Teachers
- D4 - CDEP Training for Paraprofessionals

**E. FACILITIES/OPERATIONS/TRANSPORTATION**

*NO ITEMS*

**F. FISCAL SERVICES**

- F1 - 2013/2014 Audit Report

**G. HUMAN RESOURCES**

*NO ITEMS*

**H. OFFICE OF SUPERINTENDENT**

- H1 - W. E. Parker Elementary School Dedication Discussion
- H2 - Strom Thurmond CTC Sporting Clays

**I. SCHOOL BOARD ATTORNEY**

*NO ITEMS*

**J. OFFICE OF SCHOOL BOARD**

- J1 - Board Meeting Notification - Policy BEDA -1<sup>st</sup> Reading
- J2 - Board Agenda - Policy BEDB - 1<sup>st</sup> Reading

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

- ❖ Student Transfer Request
- ❖ Staff Recommendation
- ❖ Employment Separation
- ❖ Personnel Matters
- ❖ Adult Education Request

## **EXECUTIVE SESSION AGENDA**

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

**A1 - Student Transfer Request (1)**

**A2 - Adult Education 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 - Staff Recommendation (1)**

**G2 - Employment Separation (1)**

**G2 - Personnel Matters (2)**

### **H. VOLUNTEERS**

*NO ITEMS*

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**RECONVENE IN OPEN SESSION**

**VOTING ON EXECUTIVE SESSION ITEMS**

**ADJOURNMENT:**

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