



DISTRICT STUDENTS RECOGNITION RECEPTION - 6:30 p.m. -7:00 p.m.
Edgefield County Board of School Trustees - Regular Meeting
Tuesday, March 10, 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 - Spelling Bee Winners**
Junior Scholars - JET Middle/Merriwether Middle

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 TSI (Thurmond Statesman Institute) students to Washington, D.C. or Boston, Massachusetts on May 18-22, 2015.

B2 - Michelle Smith, of Strom Thurmond Career and Technology Center requests permission to take students to FBLA State Conference in Charleston, South Carolina on March 20-22, 2015.

C. APPROVAL OF MINUTES

- C1 - February 17, 2015 - Board Meeting
- C2 - February 4, 2015 - Discipline Hearing

D. INSTRUCTIONAL SERVICES

- D1 - Nuclear Engineering Academy at STCTC

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

- F1 - Food Service Meal Price 2015/2016
- F2 - Summer Lunch Program Update
- F3 - Strom Thurmond Scholarships
- F4 - Tuition for Nonresident Students
- F5 - Budget Report for Fiscal Year 2014/2015

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 Salary
- J2 - Day at the Capitol - Wednesday, May 13, 2015 - 9:00 a.m.
Location - Capital City Club (across from State House)
1201 Main Street - Columbia, S.C.

J2 - SCSBA

Nominations for officer/board - deadline: June 26, 2015

Proposals for 2015-16 Resolutions - deadline: June 26, 2015

Proposals for changes to the SCSBA Constitution - deadline: June 26, 2015

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:

- ❖ **Student Transfer Request**
- ❖ **Adult Education Requests**
- ❖ **Act 155 Petitions**
- ❖ **Superintendent Evaluation**
- ❖ **Staff Recommendation**
- ❖ **Employment Separation**
- ❖ **Staff Recommendations for Contract Renewals - 2015/2016 School Year**

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

- A1 - Student Transfer Request
- A2 - Adult Education Requests (2)
- A3 - Act 155 Petition (2)

B. CONTRACTUAL MATTERS

NO ITEMS

C. OFFICE OF SCHOOL BOARD

- C1 - Superintendent Evaluation

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)

G3 - Staff Recommendations for Contract Renewals - 2015/2016 School Year

Instructional Services

Merriwether Middle School

Office of Exceptional Children

Douglas Elementary School

Strom Thurmond High School

Johnston Elementary School

Strom Thurmond Career and Technology Center

W. E. Parker Elementary School

JET Middle School

Merriwether Elementary School

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT:

:lp