



*Edgefield County Board of School Trustees - Regular Meeting
Tuesday, December 8, 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

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

B1 - Imelda Shoffner, of Strom Thurmond High School, requests permission to take students to Spain on June 6 -15, 2016.

B2 - Andre Fervil, of Strom Thurmond High School, requests permission to take NJROTC Cadets to Patriots Point - USS Yorktown on February 11-12, 2016.

C. APPROVAL OF MINUTES

C1 - October 21, 2015 - Discipline Hearing

C2 - November 11, 2015 - Discipline Hearing

C3 - November 10, 2015 - Board Meeting

C4 - November 24, 2015 - Called Meeting

D. INSTRUCTIONAL SERVICES

D1 - English/Reading/Writing Language Arts Education - Policy IHAA - 2nd Reading

D2 - Mathematics Education - Policy IHAB - 2nd Reading

D3 - Student Welfare - Policy JLF - 2nd Reading

D4 - Concussions and Student Athletes - Policy JLCEE - 2nd Reading

D5 - Gifted and Talented Education - Policy IHBB

D6 - Student Records - Policy JRAR

E. FACILITIES MAINTENANCE/TRANSPORTATION/TECHNOLOGY

NO ITEMS

F. FISCAL SERVICES

F1 - Budget Calendar 2015-2017

G. HUMAN RESOURCES

G1 - Staff Compensation - Policy GBC - 2nd Reading

G2 - Professional Staff Contracts and Compensation - Policy GCB - 1st Reading

H. OFFICE OF SUPERINTENDENT

NO ITEMS

I. DIRECTOR OF OPERATIONS

NO ITEMS

J. SCHOOL BOARD ATTORNEY

NO ITEMS

K. OFFICE OF SCHOOL BOARD

NO ITEMS

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:

- **Student Transfers**
- **Act 155 Petitions**
- **Employee Contract/Pay Scale**
- **New Hire Recommendation**
- **Employee Separation**
- **Medical Leave Requests**

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

- A1 - A2 - Student Transfers (2)
- A2 - Act 155 Petitions (3)

B. CONTRACTUAL MATTERS

NO ITEMS

C. OFFICE OF SCHOOL BOARD

- C1 - Employee Contract/Pay Scale

D. OFFICE OF SUPERINTENDENT

NO ITEMS

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

- G1 - New Hire Recommendation (1)
- G2 - Employee Separation (1)
- G3 - Medical Leave Requests (3)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT:

:lp