



*Edgefield County Board of School Trustees - Regular Meeting  
Tuesday, February 9, 2016  
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 - Caitlin Christie, of Strom Thurmond Career Technology Center, requests permission to take students to HOSA State Leadership Conference in Charleston, S.C. on March 16 -18, 2016.**

**B2 - Andre Fervil, of Strom Thurmond High School, requests permission to take NJROTC Cadets to Parris Island, South Carolina on March 16-18, 2016.**

**B3 - Angelyn Dorn of JET Middle School requests permission to take students to the Concert Band Festival at Carowinds in Charlotte, North Carolina on May 14, 2016.**

**C. APPROVAL OF MINUTES**

- C1 - December 9, 2015 - Discipline Hearing
- C2 - December 15, 2015 - Discipline Hearing
- C3 - January 12, 2016 - Board Meeting

**D. INSTRUCTIONAL SERVICES**

- D1 - Use of Epinephrine Auto-Injectors - Policy JLCDB - 1st Reading
- D2 - School Wellness - Policy ADF - 1<sup>st</sup> Reading

**E. FACILITIES MAINTENANCE/TRANSPORTATION/TECHNOLOGY**

- E1 - Solar Grant Awards

**F. FISCAL SERVICES**

- F1 - Tuition for Nonresident Students

**G. HUMAN RESOURCES**

*NO ITEMS*

**H. OFFICE OF SUPERINTENDENT**

- H1 - Educator Recruitment and Retention
- H2 - AdvancED Accreditation Self Study Process
- H3 - Preparing Students for Diverse Career Opportunities
- H4 - School Copier Use

**I. SCHOOL BOARD ATTORNEY**

*NO ITEMS*

**J. OFFICE OF SCHOOL BOARD**

*NO ITEMS*

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

- **Student Transfer Requests**
- **New Hire Recommendations**
- **Employee Separations**
- **Medical Leave Requests**

## **EXECUTIVE SESSION AGENDA**

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

- A1- Student Transfer Request (1)**
- A2 - Student Transfer Requests (2)**
- A3 - Student Transfer Requests (2)**
- A4 - Student Transfer 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 - New Hire Recommendations (2)**
- G2 - Employee Separations (13)**
- G3 - Medical Leave Requests (4)**

**H. VOLUNTEERS**

*NO ITEMS*

**RECONVENE IN OPEN SESSION**

**VOTING ON EXECUTIVE SESSION ITEMS**

**ADJOURNMENT:**