



*Edgefield County Board of School Trustees - Regular Meeting
Tuesday, January 12, 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

1) School Board Appreciation

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

NO ITEMS

C. APPROVAL OF MINUTES

- C1 - November 18, 2015 - Discipline Hearing**
- C2 - November 30, 2015 - Called Meeting**
- C3 - December 3, 2015 - Called Meeting**
- C4 - December 8, 2015 - Board Meeting**
- C5 - December 14, 2015 - Called Meeting**

D. INSTRUCTIONAL SERVICES

D1 - Automotive Technology Program Update

D2 - ESOL Update

D3 - Testing Update

D4 - Palmetto Fellows Scholarship Program

E. FACILITIES MAINTENANCE/TRANSPORTATION/TECHNOLOGY

NO ITEMS

F. FISCAL SERVICES

F1 - General Fund Budget Report

G. HUMAN RESOURCES

G1 - Professional Staff Contracts and Compensation - Policy GCB - 2nd Reading

H. OFFICE OF SUPERINTENDENT

H1 - AdvancED Accreditation

H2 - 2016 SCSBA Annual Convention - February 18-21, 2016

H3 - Superintendent Transition Plan

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 Transfer Requests**
- **Principal appealing decision of Hearing Officer**
- **Parent appealing decision of Hearing Officer**
- **Adult Education Request**
- **New Hire Recommendations**
- **Employee Separations**

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

- A1 & A2 - Student Transfer Requests (2)
- A3 - Student Transfer Request (1)
- A4 - Principal appealing decision of Hearing Officer (1)
- A5 - Parent appealing decision of Hearing Officer (1)
- A6 - 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 - New Hire Recommendations (2)
- G2 - Employee Separations (3)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT:

:lp