



*Edgefield County Board of School Trustees - Regular Meeting
Tuesday, June 21, 2016
District Office Boardroom
AGENDA*

*CALL TO ORDER -7:00 p.m.
INVOCATION
PLEDGE OF ALLEGIANCE*

REGULAR SESSION AGENDA

SPECIAL ORDER OF BUSINESS

1) Spotlight - Palmetto Gold/Silver Awards

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 and Technology Center requests permission to take students to the FBLA National Leadership Conference in Atlanta, Georgia on June 29, 2016 - July 3, 2016.

C. APPROVAL OF MINUTES

C1 - May 10, 2016 - Board Meeting
C2 - May 18, 2016 - Called Board Meeting
C3 - April 22, 2016 - Discipline Hearing
C4 - May 25, 2016 - Discipline Hearing

D. INSTRUCTIONAL SERVICES

- D1 - Policy IKA Grading/Assessment Systems - 1st Reading**
- D2 - New Course Numbers**
- D3 - 2016/2017 Title I Project (FY17)**

E. FACILITIES MAINTENANCE/TRANSPORTATION/TECHNOLOGY

- E1 - District Wide - VoIP (Voice Over Internet Protocol) Phone System**
- E2 - Video Surveillance System for STHS & STC&TC**

F. FISCAL SERVICES

- F1 - Fiscal Year 2016/2017 Budget Second Reading**
- F2 - SCAGO GO Bond Resolution**
- F3 - TAN Resolution**

G. HUMAN RESOURCES

- G1 - Policy GCC Professional Staff Leaves and Absences - 1st Reading**
- G2 - Policy GDC Support Staff Leaves and Absences - 1st Reading**

H. OFFICE OF SUPERINTENDENT

- H1 - AdvancED Update**
- H2 - Discipline Hearing Process**
- H3 - Superintendent Transition Plan**
- H4 - Satellite Location for Adult Education**
- H5 - School Law Conference**

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

- J1 - Proposed 2016/2017 School Board Meeting Dates**

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:

- **Student Transfer Requests**
- **Principal appealing decision of Hearing Officer**
- **Parents request permission for their children to attend school in Edgefield County**
- **Employees request permission for their children to attend school in Edgefield County**
- **New Hire Recommendations**
- **Employee Separations**

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - A5 - Student Transfer Requests (5)

A6 - Principal appealing decision of Hearing Officer (1)

A7 - Parents request permission for their children to attend school in Edgefield County. (2016-2017 school year - 1-99)

A8 - Employees request permission for their children to attend school in Edgefield County. (2016-2017 school year - 1-46)

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 (16)

G2 - Employee Separations (5)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ACTION ITEMS

ADJOURNMENT: