



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

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

B1 - David Hamilton, of Merriwether Middle School, requests permission to take students to Washington, D.C. on May 25-28, 2016.

C. APPROVAL OF MINUTES

C1 - October 13, 2015 - Board Meeting

C2 - November 3, 2015 – Called Board Meeting

D. INSTRUCTIONAL SERVICES

D1 - Admission of Homeless Students - Policy JFABD - 2nd Reading

D2 - Admission of LEP and Migrant Students - Policy JFABE - 2nd Reading

D3 - Instructional Services for LEP Students - Policy IHBEA - 2nd Reading

- D4 - School Year - Policy IC - 2nd Reading
- D5 - Food Allergies and Special Dietary Needs - Policy JLCDC - 2nd Reading
- D6 - Health Education - Policy IHAM - 2nd Reading
- D7 - English/Reading/Writing Language Arts Education - Policy IHAA - 1st Reading
- D8 - Mathematics Education - Policy IHAB - 1st Reading
- D9 - Student Welfare - Policy JLF - 1st Reading
- D10 - Concussions and Student Athletes - Policy JLCEE - 1st Reading
- D11 - Make-Up Day/Calendar
- D12 - Learn2Earn Simulated Workforce Initiative/Drug Testing

E. FACILITIES MAINTENANCE/TRANSPORTATION/TECHNOLOGY

- E1 - Bus Safety Program - Policy EEAE - 2nd Reading

F. FISCAL SERVICES

- F1 - 2014/2015 Audit Report - Elliott Davis
- F2 - Revenues from Investments - Policy DFA - 2nd Reading
- F3 - Budget Amendment

G. HUMAN RESOURCES

- G1 - Evaluation of Professional Staff - Policy GCO - 2nd Reading
- G2 - Staff Compensation - Policy GBC - 1st Reading
- G3 - Back Pay Requests and Response
- G4 - Safe Schools Training
- G5 - Certification Status

H. OFFICE OF SUPERINTENDENT

- H1 - Superintendent Search
- H2 - Salary Scales

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**
- **Audit Services Contract**
- **Employee Separation**
- **Job Description - Employee**
- **Identified Employee Salary Issues**
- **Employee Separations**
- **Hiring of Additional Administrative Assistant**

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

- A1 - Student Transfer Request (1)**
- A2 - Act 155 Petitions (4)**

B. CONTRACTUAL MATTERS

- B1 - Audit Services Contract**

C. OFFICE OF SCHOOL BOARD

NO ITEMS

D. OFFICE OF SUPERINTENDENT

- D1 - Employee Separation**

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

- G1 - Job Description - Employee (1)**
- G2 - Identified Employee Salary Issues**
- G3 - Employee Separations (3)**
- G4 - Hiring of Additional Administrative Assistant**

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT:

:lp