



Board of Trustees:
 Dr. Rhett Richardson, Chair
 Rosey Anderson, Vice-Chair
 Abraham Sexton, Clerk
 Felicia Devore, Member
 Becky Huggins, Member

**Regular Meeting of the Board of Trustees
 Barnwell School District 45
 770 Hagood Avenue
 Barnwell, SC 29812
 February 14, 2019
 6:00 p.m.**

<u>Policy Ref#</u>	<u>Time</u>	
		I. OPENING BUSINESS
BEDA/BEDI	5	A. Call to Order, Reflection, Pledge of Allegiance to the Flag, and FOI Notice – Chair
BEDB	5	B. Additions, Deletions and Approval of Agenda – Chair
BCBB	5	C. Approval of Consent Agenda Items – Chair
BEDG		1. January 10, 2019 Regular Board Meeting Minutes
BEDG	5	2. January 23, 2019 Special Board Meeting Minutes
LH		3. Financial Report month ending December 31, 2018
GCF		4. February Personnel Report
IJOA	5	5. Approval of Student Attendance at the SC Technology Student Association Conference
BEDH/BEDH-E	15	D. Hearing the Public – Chair
		II. ACCOUNTABILITY
IA	5	A. <u>Recognition</u>
		1. Introduction of New Employees- HR Director
		B. <u>Information</u>
CBC	15	1. District Update- Superintendent
BE	15	2. Dates to consider for a Board Work Session- Superintendent
		III. BASIC STRUCTURE
		A. <u>Action</u>
BBA	5	1. 1st reading and approval of the following HR policies- Superintendent
		• Policy AC- Nondiscrimination/Equal Opportunity
		• Policy GBA- Open Hiring/Equal Employment Opportunity and Affirmative Action
		• Policy GCF- Professional Staff Hiring
		• Policy GCB- Professional Staff Contracts and Compensation
		• Policy GBEBDA- Criminal Records Check (New Policy)
		• Policy GDF- Support Staff Hiring
		• Policy GCE- Professional Staff Recruitment
IC	5	2. Approval of the 2019-2020 School Calendar- Superintendent
CBI	5	3. Approval of Superintendent’s Goals- Chair
		IV. ANNOUNCEMENTS
		V. EXECUTIVE SESSION

Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.

**Note: Action may be taken at the end of the executive session. ** Executive Session needed for contractual matter.