



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 Elementary School
10524 Marlboro Ave.
Barnwell, SC 29812
May 9, 2019
6:00 p.m.

There will be a reception to honor the retirees beginning at 5:30 pm. The reception and Board Meeting will be held at Barnwell Elementary School, 10524 Marlboro Avenue, Barnwell.

<u>Policy Ref#</u>	<u>Time</u>	
		I. OPENING BUSINESS
BEDA/BEDI	5	A. Call to Order, Reflection, Pledge of Allegiance to the Flag, FOI Notice – Chair
BEDB	5	B. Additions, Deletions and Approval of Agenda – Chair
BCBB	5	C. Approval of Consent Agenda Items - Chair
BEDG		1. April 30, 2019 Regular Board Meeting Minutes
LH		2. Financial Report Month ending March 31, 2019
GCF		3. May Personnel Report
IJOA		4. Approval of BHS Technology Student Association Field Trip
BEDH/BEDH-E	15	D. Hearing the Public – Chair
		II. ACCOUNTABILITY
		A. <u>Recognition</u>
KA	20	1. Recognition of Barnwell School District 45 Retirees- Superintendent
		III. BASIC STRUCTURE
		A. <u>Action</u>
DC	5	1. Approval of Resolution for Annual Capital Bond Issue – Superintendent
DB	15	2. 2nd Reading of the FY'20 Budget - Mr. Strother
		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.