



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 Ave.
 Barnwell, SC 29812
 Thursday, June 8, 2017
 7:00 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. May 2, 2017 Special Board Meeting Minutes
BEDG		2. May 11, 2017 Regular Board Meeting Minutes
LH		3. May 30, 2017 Special Board Meeting Minutes
GCF		4. Financial Report month ending April 30, 2017
JAFB		5. May Personnel Report
BEDH/BEDH-E	15	6. Student A to Williston
		D. Hearing the Public – Chair
		II. ACCOUNTABILITY
KA	20	A. <u>Recognition</u>
		1. Recognition of Barnwell School District 45 Athletic Program
		B. <u>Information</u>
		III. ADVOCACY
		IV. BASIC STRUCTURE
		A. <u>Actions</u>
DB	15	1. 3 rd and final Reading of the FY’18 Budget- Mr. Strother
ADF	10	2. 2 nd and final Reading of Policy ADF, District Wellness- Chair
JAFB	5	3. Students (A, B, C) to Barnwell- Superintendent

V. ANNOUNCEMENTS

VI. 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. **