



Board of Trustees:
 Teresa Spence, Chair
 Dr. Rhett Richardson, Vice Chair
 Abraham Sexton, Clerk
 Valenda Black, Member
 Rosey Anderson, Member

Revised
Regular Meeting of the Board of Trustees
Barnwell School District 45
770 Hagood Ave.
Barnwell, SC 29812
Thursday, February 9, 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
BEDH/BEDH-E	15	C. Hearing the Public – Chair
		II. ACCOUNTABILITY
		A. <u>Recognition</u>
BAA	10	1. Recognition of the GBMS Jr. Scholars- Mrs. Cooler James Boone, Alyssa Buckmon, Emma Grace Chambers, Reagan Martin, Lauren Nobles, Cameron Porter, Laney Stevens
		B. <u>Information</u>
		III. ADVOCACY
		IV. BASIC STRUCTURE
		A. <u>Actions</u>
BEDG	5	1. Approval of the January 12, 2017 Board Work Session Minutes-Chair
BEDG	5	2. Approval of the January 12, 2017 Regular Board Meeting Minutes- Chair
LH	5	3. Approval of the December Financial Report-Superintendent
GCF	5	4. Approval of the February Personnel Report- Superintendent
BD/BGD	5	5. 1st reading of the following policy.-Superintendent IKE (Promotion and Retention Policy)
JFAB	5	6. Approval for Students (A and B) to Barnwell – Superintendent
JFAB	5	7. Approval for Student (A) to Orangeburg- 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. **