



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, April 26, 2018
 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
BD	5	C. Swearing in of New Board Member- Dr. Richardson
BD	15	D. Election of Board Officers <ol style="list-style-type: none"> 1. Chair – Superintendent 2. Vice-Chair – Chair 3. Clerk – Chair 4. Career Center Representative - Chair
BCBB	5	E. Approval of Consent Agenda Items - Chair <ol style="list-style-type: none"> 1. March 8, 2018 Regular Board Meeting Minutes 2. Financial Report Month ending February 28, 2018 3. March Personnel Report
BEDG		
LH		
GCF		
BEDH/BEDH-E	15	F. Hearing the Public – Chair
		II. ACCOUNTABILITY
		A. <u>Information</u>
IHA	10	1. Showcase of 1:1 Initiative <ol style="list-style-type: none"> a. Barnwell Primary School b. Barnwell High School
		III. ADVOCACY
		IV. BASIC STRUCTURE
		A. <u>Actions</u>
DB	15	1. 1 st reading of the FY’ 19 Budget - Mr. Strother
BD/BGD	5	2. 1 st reading of policy JIDCA- Code of Conduct-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.

Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee(s).

Discussion of personnel matters.

****Note: Action may be taken at the end of the executive session. ****