



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, January 11, 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
BCBB	5	C. Approval of Consent Agenda Items – Chair
BEDG		1. December 14, 2017 Regular Board Meeting Minutes
BEDG		2. December 5, 2017 Board Work Session Minutes
LH		3. Financial Report month ending November 30, 2017
GCF		4. January Personnel Report
		5. Approval of Barrier Island Field Trip
BEDH/BEDH-E	15	D. Hearing the Public – Chair
		II. ACCOUNTABILITY
		A. <u>Recognition</u>
BCA	15	1. School Board Recognition Month
		B. <u>Information</u>
CBC	15	1. Superintendent’s Report
		III. ADVOCACY
		IV. BASIC STRUCTURE
		A. <u>Actions</u>
BCA	10	1. Signing of Ethical Principles- 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. **

1. Employee Appeal
2. Superintendent Goals