



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 Avenue
 Barnwell, SC 29812
 December 13, 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. November 8, 2018 Regular Board Meeting Minutes
BEDG		2. November 8, 2018 Special Board Meeting Minutes
LH		3. Financial Report month ending October 31, 2018
GCF		4. December Personnel Report
BEDH/BEDH-E	15	D. Hearing the Public – Chair
		II. ACCOUNTABILITY
		A. <u>Recognition</u>
		1. Special Recognition Finance Department- Superintendent
		B. <u>Information</u>
DI/DIE	20	1. FY’ 18 Audit Report – Mr. David M. Enzastiga, CPA, will deliver the 2017 -18 audit report. -Mr. Strother
		III. ADVOCACY
		IV. BASIC STRUCTURE
BBA	5	1. 2 nd reading and approval of the following policy.
		• IKFC (New Policy - Employability Credentials)
BBA	5	2. 1 st reading of Policy IKF (Graduation Requirements)

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. **