



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, March 8, 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. February 8, 2018 Regular Board Meeting Minutes
LH		2. Financial Report month ending January 31, 2018
GCF		3. February Personnel Report
IJOA		4. Approval of BHS Technology Student Association Field Trip
BEDH/BEDH-E	15	D. Hearing the Public – Chair
		II. ACCOUNTABILITY
		A. <u>Recognition</u>
GA	5	1. Introduction of New Employees – HR Director
	5	2. Henrietta Williams - District Teacher of the Year- Superintendent
		B. <u>Information</u>
GA	10	1. S.C. Teacher of the Year Program Update- Henrietta Williams
GA	10	2. Teacher of the Year Update- Jon Burdge
		III. ADVOCACY
		IV. BASIC STRUCTURE
		A. <u>Actions</u>
DC	5	1. Approval of Resolution for Annual Capital Bond Issue – Superintendent
GBA	5	2. Re-election of Certified Personnel – Superintendent
GBA	5	3. Re-election of Non-Certified Personnel – Superintendent
BE	5	4. Change of April’s Meeting Date – Superintendent
GBC	5	5. Approval of Long-term Substitute Retiree Pay Schedule - 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. **

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