

Revised



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
January 10, 2019
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 13, 2018 Regular Board Meeting Minutes
LH		2. Financial Report month ending November 30, 2018
GCF		3. January Personnel Report
BEDH/BEDH-E	15	D. Hearing the Public – Chair
		II. ACCOUNTABILITY
		A. <u>Recognition</u>
BCA	15	1. Special Recognition- Board Chair
BCA	15	2. School Board Recognition- Superintendent
IA	5	3. Introduction of New Employees- HR Director
		B. <u>Information</u>
CBC	15	1. District Update- Superintendent
		III. BASIC STRUCTURE
BBA	5	1. 2 nd reading and approval of the following policy- Superintendent
		• Policy IKF (Graduation Requirements)
BCA	10	2. Signing of Ethical Principles- Superintendent
		IV. ANNOUNCEMENTS
		V. 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. **