



Board of Trustees:
 Teresa Spence, Chair
 Dr. Rhett Richardson, Vice Chair
 Abraham Sexton, Clerk
 Valenda Black, Member
 Rosey Anderson, Member

Meeting of the Board of Trustees
Barnwell School District 45
770 Hagood Ave
Barnwell, SC 29812
Thursday, July 14, 2016
7:00 p.m.

<u>Policy Ref#</u>	<u>Time</u>	
BEDA/BEDI	5	I. OPENING BUSINESS
		A. Call to Order, Reflection, Pledge Allegiance to the American Flag and FOI Notice – Chair
BEDB	5	B. Additions, Deletions and Approval of Agenda – Chair
BEDH/BEDH-E	15	C. Hearing the Public – Chair
		II. ACCOUNTABILITY
		A. <u>Recognition</u>
		1. 2016 AP Calculus Scores-Superintendent
		B. <u>Information</u>
		III. ADVOCACY
		IV. BASIC STRUCTURE
		A. <u>Actions</u>
BEDG	5	1. Approval of the June 23, 2016 Regular Board Meeting Minutes- Chair
LH	5	2. Approval of April Financial Report-Superintendent
DCA	5	3. Approval of authorizing the issuance and sale of a not exceeding \$85,000 general obligation bond-(Ball Field)- Superintendent
IKF	5	4. 1 st reading of policy IKF/IKF-R Graduation Requirements-Superintendent
BA	5	5. 1 st reading of policy BA, Approval of Board Meeting Dates- Superintendent
GCE	5	6. Recruitment/ Retention Expenditure Plan
JFAB	5	7. Approval for Students (A and B) to Barnwell – Superintendent
JFAB	5	8. Approval for Student (C) to Barnwell – Superintendent
JFAB	5	9. Approval for Student (D) to Barnwell – 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.