



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  
 June 13, 2019  
 6:00 p.m.**

<u>Policy Ref#</u>	<u>Time</u>	
		<b>I. OPENING BUSINESS</b>
BEDA/BEDI	5	A. Call to Order, Reflection, Pledge of Allegiance to the Flag, FOI Notice – Chair
BEDB	5	B. Additions, Deletions and Approval of Agenda – Chair
BCBB	5	C. Approval of Consent Agenda Items - Chair
BEDG		1. May 9, 2019 Regular Board Meeting Minutes
		2. May 24, 2019 Special Board Meeting Minutes
LH		3. Financial Report Month ending April 30, 2019
GCF		4. June Personnel Report
IJOA		5. 4 <sup>th</sup> Grade Myrtle Beach Field Study
		6. 7 <sup>th</sup> Grade Washington Field Study
		7. 8 <sup>th</sup> Grade Orlando Field Study
		8. BHS Overnight Trip to Basketball Camp
		9. Student “A” Transfer
BEDH/BEDH-E	15	D. Hearing the Public – Chair
		<b>II. ACCOUNTABILITY</b>
		A. <u>Information</u>
DB	10	1. Federal Programs Report- Linda Zionkowski
	10	2. District Updates- Superintendent
		<b>III. BASIC STRUCTURE</b>
		A. <u>Action</u>
DB	15	1. 3rd Reading and approval of the FY’20 Budget – Steven Strother
DKA	5	2. Approval of Revised Teacher Salary Schedule- Steven Strother
BE	5	3. July 2019 Board Meeting- Superintendent
		<b>IV. ANNOUNCEMENTS</b>
		<b>V. EXECUTIVE SESSION</b>

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.

\*\* Executive Session needed for contractual matter and receipt of legal advice.