



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  
 April 30, 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
BD	5	C. Swearing in of New Board Member- Dr. Richardson
BD	15	D. Election of Board Officers
		1. Chair – Superintendent
		2. Vice-Chair – Chair
		3. Clerk – Chair
		4. Career Center Representative - Chair
BCBB	5	E. Approval of Consent Agenda Items - Chair
BEDG		1. March 14, 2019 Regular Board Meeting Minutes
LH		2. March 21, 2019 Special Board Meeting
LH		3. Financial Report Month ending February 28, 2019
GCF		4. April Personnel Report
JFAB		5. Student (A) request to attend Barnwell 45
IJOA		6. Camp Leopold Field Trip
BEDH/BEDH-E	15	F. Hearing the Public – Chair
		<b>II. ACCOUNTABILITY</b>
		A. <u>Information</u>
KCA	10	1. District Updates- Superintendent
		<b>III. BASIC STRUCTURE</b>
		A. <u>Action</u>
DB	15	1. 1 <sup>st</sup> reading of the FY’20 Budget - Mr. Strother
GCB	5	2. Approval of Recommendation List of 2019-2020 Certified staff- 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.