



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

REVISED
Meeting of the Board of Trustees
Barnwell School District 45
770 Hagood Ave
Barnwell, SC 29812
Thursday, August 11, 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>
		B. <u>Information</u>
CGF	5	1. Personnel Report- Superintendent
		III. ADVOCACY
		IV. BASIC STRUCTURE
		A. <u>Actions</u>
BEDG	5	1. Approval of the July 14, 2016 Regular Board Meeting Minutes- Chair
LH	5	2. Approval of May Financial Report-Superintendent
IKF	5	3. 2 nd reading of policy IKF/IKF-R Graduation Requirements-Superintendent
IHA	5	4. Approval of Local Board Approved Class-(2799) This course introduces project based learning strategies to reinforce academic math and science content. Students experience tangible, kinesthetic activities, real-world applications, and career exploration in STEM career fields.
IJOA	5	5. Approval of Washington GBMS Field Study.

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.****