



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

Regular Meeting of the Board of Trustees
Barnwell School District 45
770 Hagood Ave.
Barnwell, SC 29812
Thursday, March 9, 2017
7:00 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
BEDH/BEDH-E	15	C. Hearing the Public – Chair
		II. ACCOUNTABILITY
		A. <u>Recognition</u>
BE	10	1. Special Recognition- Chair, Superintendent
		B. <u>Information</u>
JICFAA	10	1. Bullying Program- Officer Rodney Brown
		III. ADVOCACY
		IV. BASIC STRUCTURE
		A. <u>Actions</u>
BEDG	5	1. Approval of the February 9, 2017 Board Work Session Minutes-Chair
BEDG	5	2. Approval of the February 9, 2017 Regular Board Meeting Minutes- Chair
LH	5	3. Approval of January Financial Report-Superintendent
GCF	5	4. Approval of the March Personnel Report- Superintendent
BD/BGD	5	5. 2 nd reading of the following policy.-Superintendent IKE (Promotion and Retention Policy)
IC	5	6. Amending of current 2016-2017 Calendar-Chair
IC	5	7. Approval of forgiving make-up day 4 for inclement weather- Superintendent
IC	5	8. Approval of the 2017-2018 School Calendar
		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. **

1. Expulsion Hearing Appeal