



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

Revised

**Special Meeting of the Board of Trustees
 Barnwell School District 45
 770 Hagood Ave.
 Barnwell, SC 29812
 Thursday, November 10, 2016
 7:00 p.m.**

<u>Policy Ref#</u>	<u>Time</u>	
		I. OPENING BUSINESS
BEDA/BEDI	5	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>
IA	10	1. Recognition of the Mentors- Jon Burdge
IA	20	2. Alternative Program Updates A. Randy Woods- BES Flexible Learning Program B. Denise James- Alternative School Program
IA	10	3. Athletic Department Update- Coach Anastasia
		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 October 13, 2016 Regular Board Meeting Minutes- Chair
LH	5	2. Approval of August and September Financial Report-Superintendent
DA	5	3. Approval for Barnwell 45 to become the Fiscal Agent for First Steps-Superintendent
BD/BGD	5	4. 1 st reading of the following policies. A. KBB (Parental Rights and Responsibilities) B. IHAM (Health Education) C. IHAC (Social Studies Education) D. ILBB-R (State Program Assessments) E. GCB (Professional Staff Contracts and Compensation) F. GCQF-R (Discipline, Suspension, and Dismissal of Professional Staff) G. BEC (Executive Sessions/Open Meetings)
JFAB	5	5. Student A to Williston

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****