



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, October 13, 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>
		1. Superintendent’s Apple Award/School Board Recognition- Superintendent
IA	10	2. Recognition of the Mentors- Jon Burdge
IA	30	3. Announce Christmas Card Winners-Superintendent
		B. <u>Information</u>
CGF	5	1. Personnel Report- Superintendent
		III. ADVOCACY
BJ	5	A. Certification of Delegates for the 2016 Delegate Assembly-Chair
		IV. BASIC STRUCTURE
		A. <u>Actions</u>
BEDG	5	1. Approval of the September 8, 2016 Regular Board Meeting Minutes- Chair
LH	5	2. Approval of July Financial Report-Superintendent
GCB	5	3. Approval for formation of a Supplement Reform Committee- Superintendent
GCB		4. Approval of a Teacher Referral Incentive- Superintendent
JFAB	5	5. Approval for Students (A and B) to Barnwell – Superintendent

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.

Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

****Note: Action may be taken at the end of the executive session.****