



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
 March 14, 2019
 6:00 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 |
| BCBB | 5 | C. Approval of Consent Agenda Items – Chair |
| BEDG | | 1. February 14, 2019 Regular Board Meeting Minutes |
| LH | | 3. Financial Report month ending January 31, 2018 |
| GCF | | 4. March Personnel Report |
| BEDH/BEDH-E | 15 | D. Hearing the Public – Chair |
| | | II. ACCOUNTABILITY |
| | | A. <u>Recognition</u> |
| BAA | 5 | 1. Student Recognition/Perfect Scores on SC Ready- Superintendent |
| BAA/CBC | 15 | 2. Boeing Visit Highlights and recognition of BHS Apprentices- Superintendent |
| | | III. BASIC STRUCTURE |
| | | A. <u>Action</u> |
| BBA | 5 | 1. 2nd reading and approval of the following HR policies- Superintendent |
| | | <ul style="list-style-type: none"> • Policy AC- Nondiscrimination/Equal Opportunity • Policy GBA- Open Hiring/Equal Employment Opportunity and Affirmative Action • Policy GCF- Professional Staff Hiring • Policy GBEBDA- Criminal Records Check (New Policy) • Policy GDF- Support Staff Hiring • Policy GCE- Professional Staff Recruitment • Policy GCEC- Posting and Advertising of Professional Vacancies (New Policy) |
| | | IV. ANNOUNCEMENTS |
| | | V. 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. ** Executive Session needed for contractual matter.