



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

REVISED
Regular Meeting of the Board of Trustees
Barnwell School District 45
770 Hagood Ave.
Barnwell, SC 29812
Thursday, January 12, 2017
7:00 p.m.

<u>Policy Ref#</u>	<u>Time</u>	
		I. OPENING BUSINESS
BEDA/BEDI	5	A. Call to Order, Reflection, and FOI Notice – Chair
BEDB	5	B. Additions, Deletions and Approval of Agenda – Chair
BEDH/BEDH-E	15	C. Hearing the Public – Chair
BEDA	10	D. The pledge of allegiance to the flag- BES Chorus
		II. ACCOUNTABILITY
		A. <u>Recognition</u>
BA/JJ	20	1. Board Recognition Month
		A. Reading of the Ethics Principles- Chair
		B. Signing of the Ethics Principles- Chair and Board Members
AI	5	2. Introduction of new personnel- Mr. Burdge
JJ	10	3. Thomas Davis/Boys to Men Program- Superintendent
JJ	10	4. Officer Rodney Brown and Students share information on the Youth Summit
		Superintendent
IA	5	5. Presentation of Apple Award- Superintendent
		B. <u>Information</u>
GCF	5	1. January Personnel Report- Superintendent
		III. ADVOCACY
		IV. BASIC STRUCTURE
		A. <u>Actions</u>
BEDG	5	1. Approval of the December 8, 2016 Regular Board Meeting Minutes- Chair
LH	5	2. Approval of November Financial Report-Superintendent
BD/BGD	5	3. 2nd reading of the following policy.
		A. IJA (Comparability of Services)
IJOA	5	4. Approval of 5 th Grade Barrier Island Trip- 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.

Receipt of legal advice.

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