



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 Ave.
 Barnwell, SC 29812
 Thursday, December 14, 2017
 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. September 14, 2017 Regular Board Meeting Minutes
LH		2. Financial Report month ending October 31, 2017
GCF		3. October Personnel Report
IOJA		4. Earth Shine Field Study
JFAB		5. Student (A) to Barnwell
JFAB		6. Student (B) to Barnwell
JFAB		7. Student (C) to Barnwell
BEDH/BEDH-E	15	D. Hearing the Public – Chair
		II. ACCOUNTABILITY
		A. <u>Recognition</u>
KC	10	1. Recognition of Ned Branch Baptist Church- Mrs. Stapleton
GCF/GDF	5	2. Introduction of New Employees- Mr. Burdge
		B. <u>Information</u>
DI/DIE	20	1. FY'17 Audit Report – Mr. David M. Enzastiga, CPA, will deliver the 2016-17 audit report. -Mr. Strother
IA	30	2. STEM/STEAM Programs Showcase- Mr. Andrews/Mrs. Gardner
		III. ADVOCACY
		IV. BASIC STRUCTURE
		A. <u>Actions</u>
BD/BGD	10	1. 2 nd Reading of policies-Mrs. Stapleton
		1. Policy BE- School Board Meetings
		2. Policy IKADD-Content and Credit Recovery
		3. Policy IKA-R- Grading Assessment Systems, Administrative Rule
		4. Policy JFAB- Non-Resident Students
		5. Policy JFAB-R- Non-Resident Students, Administrative Rule
		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. Student Appeal.
2. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee(s).