



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
 Thursday, August 9, 2018
 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. July 12, 2018 Regular Board Meeting Minutes
LH		2. June Financial Report
GCF		3. August Personnel Report
BEDH/BEDH-E	15	D. Hearing the Public – Chair
		II. ACCOUNTABILITY
		A. <u>Recognition</u>
BE	10	1. SCSBA Welcome Back to School Message – Superintendent
		B. <u>Information</u>
IJ	10	1. EEDA Grant – Dr. Rachel Wall
		III. ADVOCACY
		IV. BASIC STRUCTURE
		A. <u>Actions</u>
AE	10	1. Approval of the Title I Plan – Ms. Zionkowski
DC	5	2. Approval of Resolution for Issuance of General Obligation Bond not exceeding \$85,000 – 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.

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