



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

**Regular Meeting of the Board of Trustees**  
**Barnwell School District 45**  
**770 Hagood Ave.**  
**Barnwell, SC 29812**  
**Thursday, December 8, 2016**  
**7:00 p.m.**

<u>Policy Ref#</u>	<u>Time</u>	
		<b>I. OPENING BUSINESS</b>
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
		<b>II. ACCOUNTABILITY</b>
		A. <u>Recognition</u>
KCD	10	1. Presentation of Check from United Way by Jess Wilbanks- Superintendent
IA		2. Presentation of Apple Awards- Superintendent
		B. <u>Information</u>
DI/DIE	20	1. FY’15 Audit Report – Mr. David M. Enzastiga, CPA, will deliver the 2015-16 audit report.
		<b>III. ADVOCACY</b>
		<b>IV. BASIC STRUCTURE</b>
		A. <u>Actions</u>
BEDG	5	1. Approval of the November 10, 2016 Special Board Meeting Minutes- Chair
BEDG	5	2. Approval of the November 10, 2016 Regular Board Meeting Minutes- Chair
BEDG	5	3. Approval of the November 29, 2016 Special Board Meeting Minutes- Chair
GCF	5	4. Approval of the December Personnel Report- Superintendent
LH	5	5. Approval of October Financial Report-Superintendent
FF	5	6. Approval of Procedures for Naming a Facility- Superintendent
BD/BGD	5	7. 2nd reading of the following policies. A. KBB (Parental Rights and Responsibilities) B. IHAM (Health Education) C. IHAC (Social Studies Education) D. ILBB-R (State Program Assessments) E. GCB (Professional Staff Contracts and Compensation) F. GCQF-R (Discipline, Suspension, and Dismissal of Professional Staff) G. BEC (Executive Sessions/Open Meetings)
BD/BGD	5	8. 1st reading of the following policies. A. IJA (Comparability of Services) B. CDDBC-R (Support Staff Supplementary Pay/Overtime)
IJOA	5	9. Approval of GBMS Jr. Beta Club to attend the Annual Jr. Beta Club Convention- Superintendent

**V. ANNOUNCEMENTS**  
**VI. EXECUTIVE SESSION**