Monthly Business Meeting of the Board of Trustees
Tuesday, December 17, 2019
6:00 p.m. – MCSD Central Services Office
Agenda

1. Call to Order: Mrs. Cynthia H. Legette, Chairman
2. Invocation: Rev. Cynthia V. Brown
3. Notification of Board Meeting: Mrs. Dianne Graves-Hopper
4. Welcome / Establishment of Quorum: Mrs. Cynthia Legette
5. Consent Items
   • Approval of Agenda
     Approval of Minutes: November 19, 2019 (Regular Meeting)

Reports from Administration / Review and Actions Items

6. Reports from Administration / Review and Action Items
   A. Finance Report / Updates: Mrs. Betsy Duncan
   • Review:
   B. Operations Report / Updates: Mr. Leon Sturkey
   • Review:
     a. Operations Report
   • Review and Action:
     b. 2nd Reading Approval Policy EBCB Safety Drills
     c. 1st Reading Approval Policy KI Visitors
   C. Human Resources Report / Updates: Mrs. Paula Grant
   • Review and Action:
     a. Personnel
   D. Superintendent's Report Dr. Kandace Bethea
   • Review:
     a. Superintendent's Report
   • Review and Action:
     a. **Over-Night/Out-of-State Travel**: Academy for Careers and Technology Culinary @ Tabor City, North Carolina, December 20, 2019
     b. **Out-of-State Travel**: Johnakin Middle School - Wingate Women's & Men's Basketball Game (Boys Basketball) @ Cuddy Arena, Wingate, North Carolina January 4, 2020.
     c. **Over-Night Travel**: Academy for Careers and Technology HOSA @ North Charleston, March 22-24, 2020
d. **Over-Night/ Out-of-State Travel:** Mullins High School - Senior Class Trip – @ Orlando and Tampa, Florida, April 21–27, 2020

e. **Over-Night Travel:** Johnakin Middle School – Jr. Beta Convention @ Sheraton Convention, Myrtle Beach, South Carolina January 15 – 17, 2020.

f. Student Transfer and Releases

E. No Public Participation

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**Board Comments/ Calendar Reminders**

F. Dates to Remember:

- January 2020: Board Appreciation Month
- January 21, 2020: Next Marion County Board of Education Regular Meeting @ 6:00 P.M.
- February 2–4, 2020: NSBA (National School Board Association) Advocacy Institution Washington, DC @ Marriott Marquis
- February 20-23, 2019: SCSBA Annual Convention @ Hilton Head Marriott, Hilton Head Island

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**Executive Session**

G. Executive Session:
- Legal Briefing / Contractual Matters / Personnel

H. Open Session:
- Action on Executive Session Items

I. Adjourn