Monthly Business Meeting of the Board of Trustees  
Tuesday, February 19, 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  
   ▪ January 15, 2019 (Regular Meeting)  
6. Staff / Student Recognitions  

Special Presentations /Recognitions

Reports From Administration / Review and Action Items

7. Reports from Administration / Review and Action Items  
   A. Curriculum and Instruction Report/Updates: Mrs. Andrea Jackson  
      ▪ Review and Action:  
         a. IKA – Grading Assessment Systems  
         b. AR-IKA-R – Grading-Assessment Systems  
         c. IKC – Class Rankings – Grade Point Averages  
         d. IKE-R – Promotion and Retention  
         e. AR-IKF-R – Graduation Requirements  
         f. AR-ILB-R – Test-Assessment Administration  
         g. Proposed Grading Policy  
         h. Proposed Credit Recovery Policy  
   B. Finance Report/Updates: Mr. Russell Causey  
      ▪ Review and Action:  
   C. Operations Report/Updates: Mr. Leon Sturkey  
      a. Contractual Matter  
   D. Human Resources Report/Updates: Mrs. Paula Grant  
      ▪ Review and Action:  
         a. Personnel  
   E. Special Services Report / Updates: Mrs. Amanda Dale  
      ▪ Review and Action:  
         a. Wellness Policy  
   F. Superintendent’s Report: Dr. Kandace Bethea
• Review:
  a. Superintendent’s Report
• Review and Action:
  a. Over-Night Travel: Marion High School Varsity Wrestling – 3A Lower State Wrestling Championships @ May River High School Bluffton, South Carolina February 15 – 16, 2019 (Pre-approved)
  b. Over-Night Travel: Marion High School Varsity Wrestling - South Carolina AAA State Wrestling Championships @ Anderson Civic Center, Anderson, South Carolina, February 21-23, 2019
  c. Over-Night Travel: Academy for Careers & Technology: First Robotics – Compete in the 2019 Palmetto Regional – Event is STEM Activity @ Myrtle Beach, South Carolina, February 27 - March 2, 2019
  d. Over-Night Travel: Academy for Careers & Technology Auto Collision Repair – Skills USA Competition @ Greenville Tech, Greenville, South Carolina March 14 – 16, 2019
  e. Student Transfer and Release
8. 2019-2020 Configurations
  • Review and Action:
    a. 2019 – 2020 Configuration Plan
9. Public Participation: None

Board Comments/Calendar Reminders
10. Board Comments and Committee Updates – Board Members
  a. Dates to Remember:
    • Next Marion County Board of Education Regular Meeting – March 19, 2019 @ 6:00 pm
    • SCSBA New Board Orientation / Board Chairman Workshop – February 21, 2019
    • SCSBA Annual Convention - February 21-24, 2019

Executive Session/Adjournment
11. Executive Session
  a. Auditor
  b. Contractual Matters / Personnel
  c. Open Session
  d. Action on Executive Session Items
12. Adjourn