Monthly Business Meeting of the Board of Trustees
Central Services Office
Tuesday, January 19, 2021
6:00 p.m. – Closed Meeting

Agenda

1. Call to Order: Mrs. Ogleretta White, Chairman
2. A Moment of Silence
3. Notification of Board Meeting: Mrs. Dianne Graves-Hopper
4. Welcome / Establishment of Quorum: Mrs. Ogleretta White, Chairman
5. Consent Items
   ▪ Approval of Agenda
   ▪ Approval of Minutes: December 15, 2020

Special Recognitions
6. Board Appreciation Month / SCSBA Board Recognition

Reports from Administration / Review and Actions Items
7. Reports from Administration / Review and Action Items
   A. Finance Report /Updates:
      ▪ Review: Mr. Gary Lane
        a. Finance Report (December 2020)
   B. Operations Report/Updates: Mr. Leon Sturkey
      ▪ Review:
        a. Operations Report
      ▪ Review and Action:
        a. Trane Performance Based Contract
        b. GovDeals.com
   C. Human Resources Report/Updates:
      ▪ Review and Action: Mrs. Paula Grant
        a. Personnel Actions
      ▪ Review:
        a. Administrative Rule - Policy GCC-R (3)
        b. Administrative Rule - Policy GDC-R (3)
   D. Student Services Report/Updates: Mrs. Martina Rush
      ▪ Review and Action:
        a. Administrative Rule – Policy JIAA-R
        b. Administrative Rule – Policy JE-R
   E. Superintendent’s Report
      ▪ Review:
        a. Superintendent’s Report / Updates
      ▪ Review and Action:
        a. Student Transfers and Releases
8. No Public Participation

9. Dates to Remember:
   - January 18, 2021: Martin Luther King Jr., Observance
   - January 24-26, 2021: National School Board Association (NSBA) Advocacy
     Washington, DC  TBD
   - February 16, 2021: Next Marion County Board of Education Regular Meeting
   - 2021 Annual Conference “Leading Through Change” February 18-21, 2021 @
     Hilton Head Marriott, Hilton Head Island

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

11. Open Session
    - Action on Executive Session Items

12. Adjourn

For the Public
*Meeting will be on YouTube Live (Marion County School District) click SUBSCRIBE”
Http://www.youtube.com/c/MarionCountySchoolDistrict