Monthly Business Meeting of the Board of Trustees
Tuesday, January 21, 2020
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: December 17, 2019 (Regular Meeting)

Special Presentation / Recognition
6. Board Appreciation Month / SCSBA Board Recognition
7. South Carolina School Board Member Ethical Principles Signing
8. Staff / Student Recognitions

Reports from Administration / Review and Actions Items
9. Reports from Administration / Review and Action Items
   A. Finance Report /Updates: Mrs. Betsy Duncan
      ▪ Review:
         a. Finance Report (December 2019)
   B. Operations Report/Updates: Mr. Leon Sturkey
      ▪ Review:
         a. Operations Report
         b. Review and Action:
            2nd Reading Approval Policy KI Visitors
   C. Human Resources Report/Updates: Mrs. Paula Grant
      ▪ Review and Action:
         a. Personnel
   D. Office of Teaching and Learning Mrs. Martina Rush
      ▪ Review:
         a. Policy JH - Student Absences and Excuses (Carnegie Unit Credit)
            ▪ JH File E2 (Middle and High School Attendance Procedures – Seat Time Recovery)
            ▪ JH File E3 (Parent Letter – Seat Time Recovery)
            ▪ JH File E4 (Contract – Seat Time Recovery)
   E. Superintendent’s Report Dr. Kandace Bethea
      ▪ Review:
         a. Superintendent’s Report / Updates
         b. Review and Action:

Mrs. Cynthia Legette, Chairman
Mrs. Patricia Atkinson
Mr. Levant Davis, Vice Chairman
Mrs. Linda O. Neal
Mrs. Ogleretta White
Rev. Cynthia V. Brown
Mr. Charles White
b. Over-Night – ACT Culinary Arts Pro-start Competition March 8 – 10, 2020 @ the Embassy Suites, Greenville, South Carolina

c. Student Transfer and Releases

F. No Public Participation

**Board Comments/ Calendar Reminders**

G. Dates to Remember:

- **January 2020**: Board Appreciation Month
- **January 28, 2020**: Mix and Mingle @ Dry Dock 12:00 Noon
- **January 30, 2020**: Marion County Economic Outlook Dinner / Program @ Academy for Careers & Technology 6:00 pm
- **February 2-4, 2020**: NSBA (National School Board Association) Advocacy Institution Washington, DC @ Marriott Marquis
- **February 10, 2020**: Greater Mullins Chamber of Commerce Annual Banquet Hidden Acres @ 6:00 pm
- **February 18, 2020**: Next Marion County Board of Education Regular Meeting @ 6:00 P.M.
- **February 20-23, 2019**: SCSBA Annual Convention @ Hilton Head Marriott, Hilton Head Island

**Executive Session**

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

I. Open Session:
   - Action on Executive Session Items

J. Adjourn