Monthly Business Meeting of the Board of Trustees
Monday, June 10, 2019
6:00 p.m. – MCSD Central Services Office

Agenda

• Call to Order: Mrs. Cynthia H. Legette, Chairman
• Invocation: Rev. Cynthia V. Brown
• Notification of Board Meeting: Mrs. Dianne Graves-Hopper
• Welcome / Establishment of Quorum: Mrs. Cynthia Legette
• Consent Items
  ▪ Approval of Agenda
  ▪ Approval of Minutes: April 9, 2019 (Regular Meeting)

Special Presentation / Recognitions

• Staff / Student Recognitions                        Dr. Kandace Bethea

Reports from Administration/ Review and Action Items

• Reports from Administration / Review and Action Items
  A. Curriculum and Instruction Updates: Mrs. Andrea Jackson / Ms. Melonie Gordon
     • Review And Action:
       a. Defined Program, Grades 9-12 And Local Courses
       b. 2nd Reading Approval: Policy IKC – Class Rankings/Grade Point Averages
       c. 2nd Reading Approval: School District Grading Policy
       d. 2nd Reading Approval: Revised Policy JLIB – Student Dismissal Precautions
  B. Finance Report Report/Updates: Mr. Russel Causey
     • Review:
       a. Finance Report May 2019)
     • Review and Action:
       b. 2nd Reading Approval 2019 – 2020 Fiscal Year Proposed Budget
  C. Operations Report/Updates: Mr. Leon Sturkey
     • Review:
     • Review and Action:
       a. Executive Session: Legal and Contractual Matters
  D. Human Resources Report/Updates: Mrs. Paula Grant
     • Review and Action
       a. Personnel
E. Student Services Report/Updates: Mrs. Martina Rush
   - Review and Action:
     a. 2nd Reading Approval: Administrative Rule: JH-R Student Absences and Excuses
        File JH - E1 Proposed Adoption 5/2019: Parent Excuse Form
        File JH - E2: Proposed Adoption 5/2019 Tardy Notice Warning
        File JH - E3: Proposed Adoption 5/2019 Truancy Letter 1
     b. 2nd Reading Approval: Revised Policy JICFAA Harassment, Intimidation or Bullying / Administrative Rule: JICFAA
     c. 2nd Reading Approval: Administrative Rule JICJ – Electronic Device
   - Review
     a. Code of Conduct Revisions

F. Superintendent’s Report: Dr. Kandace Bethea
   - Review
     a. Superintendent’s Report
   - Review and Action
     a. Over-night Travel: Mullins High School – Frank Martin Basketball Camp @ University of South Carolina Columbia, South Carolina June 14 – 15, 2019
     b. Out-of-State Travel: Mullins High School – Cheerleader Camp @Fayetteville State University, Fayetteville, North Carolina July 19, 2019.
     c. Student Transfer and Releases

G. No Public Participation

Board Comments/ Calendar Reminders

H. Dates to Remember:
   . Next Marion County Board of Education Regular Meeting – July 17, 2019 @ 6:00

Executive Session

I. Executive Session
   . Legal Briefing / Contractual Matters / Personnel

J. Open Session
   . Action on Executive Session Items

K. Adjourn