Monthly Business Meeting of the Board of Trustees  
Tuesday, March 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  
   ▪ February 19, 2019 (Regular Meeting)

Special Presentations /Recognitions

6. Staff / Student 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:  
      ▪ 2nd Reading Approval of Marion County School District Instructional Policies and Administrative Rules  
         a. IKA – Grading Assessment Systems  
         b. AR-IKA-R – Grading-Assessment Systems  
         c. IKF-R – Promotion and Retention  
         d. AR-IKF-R – Graduation Requirements  
         e. AR-ILB-R – Test-Assessment Administration  
         f. Proposed Grading Policy  
         g. Proposed Credit Recovery Policy  
   B. Finance Report/Updates: Mr. Russell Causey  
      ▪ Review:  
         a. Finance Report (February 2019)  
      ▪ Review and Action:  
         b. Bond Resolution  
   C. Operations Report/Updates: Mr. Leon Sturkey  
      ▪ Review:  
         a. Operations Report  
      ▪ Review and Action:  
         b. 1st Reading Approval – Clear Bag Policy at Athletic Events  
         c. Architectural Services
D. Human Resources Report/Updates: Mrs. Paula Grant
   • Review and Action:
     a. Personnel
     b. 2019 -2020 Professional Staff Recommendations
E. Special Services Report / Updates: Mrs. Amanda Dale
   • Review and Action:
     a. 2nd Reading Approval - Marion County School District Wellness Policy
F. Superintendent’s Report: Dr. Kandace Bethea
   • Review:
     a. Superintendent’s Report
   • Review and Action:
     a. Over-Night Travel: Academy for Careers & Technology – Cosmetology / Nail Tech @ Columbia, South Carolina April 7 – 8, 2019
     b. Over-Night Travel: Mullins High School Athletic Department 2019 SCHSL Basketball Championship @ Columbia, South Carolina, March 1– 2, 2019 (Pre-Approved)
     c. Student Transfer and Release
8. Public Participation: None

Board Comments/Calendar Reminders
9. Board Comments and Committee Updates – Board Members
   a. Dates to Remember:
      • Next Marion County Board of Education Regular Meeting – April 9, 2019 @ 6:00 pm
      • SCSBA - 2DAC #School-board-strong - April 10, 2019, Columbia, South Carolina
      • MCSD Spring Break – April 15 – 19, 2019
      • South Carolina Statement of Economic Interest Deadline – March 30, 2019

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

11. Adjourn