Monthly Business Meeting of the Board of Trustees
Tuesday, September 17, 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: August 20, 2019 (Regular Meeting)

Special Presentation
6. HealthCare Partners of South Carolina
   Mr. Jim Eubanks, CEO

Reports from Administration/ Review and Action Items

7. Reports from Administration / Review and Action Items
   A. Finance Report Report/Updates: Mrs. Betsy Duncan
      • Review:
   B. Operations Report/Updates: Mr. Leon Sturkey
      • Review:
        a. Operations Report
      • Review and Action:
        a. Executive Session: Legal and Contractual Matters
   C. Human Resources Report/Updates: Mrs. Paula Grant
      • Review and Action
        a. Personnel
   D. Office of Teaching and Learning
      • Review and Action
        a. 2019-2020 Calendar Revision Ms. Melonie Gordon
      • Review:
        a. MCSD Gifted and Talented Program Mrs. Martina Rush
        b. Policy J – Administrative Rule Updates Mrs. Martina Rush
           o IHBHA: Alternative Education
           o JH: Student Absences
           o JHE- File: Attendance Intervention Plan
E. Superintendent’s Report:  
  Dr. Kandace Bethea
  • Review
    a. Superintendent’s Report
  • Review and Action
    b. Student Transfer and Releases

F. No Public Participation

Board Comments/Calendar Reminders

Dates to Remember:
September 25, 2019: Creek Bridge Stem Academy Ribbon Cutting on Wednesday @ 9:00 a.m.
October 10, 2019: SCSBA – Beyond the Basics @ Training Center, Columbia SC
October 15, 2019: Next Marion County Board of Education Regular Meeting @ 6:00
October 16 – 18, 2019 SCSBA – Risky Business – Marriott @ Grande Dunes, Myrtle Beach, SC

Executive Session

G. Executive Session
  • Legal Briefing / Contractual Matters / Personnel

H. Open Session
  • Action on Executive Session Items

I. Adjourn