

Beaufort County School District Agenda Setting Meeting Minutes		July 29, 2019 <u>Location: Bluffton Middle School</u>
Members present	Christina Gwozdz, (Chair); Cathy Robine, (Vice Chair); William Smith (Secretary)	
Others present	Frank Rodriguez, JoAnn Orischak, John Dowling	
Call to Order	Dr. Christina Gwozdz called the meeting to order at 4:45pm	
Agenda Topic	Approval of the Agenda	
	Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Christina Gwozdz. The motion passed 2/0. (William Smith was absent from the vote.)	
Agenda Topic	Approval of the July 01, 2019 Meeting Minutes	
	Mrs. Cathy Robine made the motion to approve the July 1, 2019 meeting minutes. The motion was seconded by Christina Gwozdz. The motion passed 2/0. William Smith was absent from the vote.)	
Agenda Topic	Setting Agendas for the August 6, 2019 School Board Meeting and August 16-17, 2019 Work Session	
	- The Officers set the agenda for the August 6, School Board meeting and the August 16-17, 2019 Work Session. Mrs. JoAnn Orischak and Mr. John Dowling, had questions on how items are placed on the agenda and how they are tracked. William Smith stated that he would take the responsibility to keep a list of what items have been requested from Board members, and he would keep track of the request.	
Adjournment	Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Mr. William Smith. The motion passed 3/0. The meeting was adjourned at 5:45 pm.	
Next meeting date/location	The next meeting date will be determined at a later date.	

(Signature on Original File Copy) _____ Date: September 9, 2019
William C. Smith, Secretary, Board of Education
Minutes prepared by Robyn Cushingberry, Executive Assistant