

Beaufort County School District Agenda Setting Meeting Minutes		August 26, 2019 <u>Location: Bluffton Middle</u>
Members present	Christina Gwozdz, (Chair); Cathy Robine, (Vice Chair); William Smith (Secretary)	
Others present	Frank Rodriguez, John Dowling, Earl Campbell, David Striebinger	
Call to Order	Dr. Christina Gwozdz called the meeting to order at 4:37pm	
Agenda Topic	Approval of the Agenda	
	Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by William Smith. The motion passed 3/0.	
Agenda Topic	Approval of the July 29, 2019 and August 12, 2019 Meeting Minutes	
	Approval of minutes were postponed to the next Agenda Setting meeting.	
Agenda Topic	Priorities of Officers to Shorten Length of Meetings	
	<ul style="list-style-type: none"> - Limit POC's to 15 minutes - Recess Executive Session and go back into Executive Session - Back up documents should be due by Thursday or the topic is left off the agenda 	
Agenda Topic	Setting Agenda for the September 3, 2019 Board Meeting	
	Agenda request by David Striebinger, "Police Officers at Meetings" was sent to the Operations Committee. John Dowling's request, "Legal Contracts of Bond Counsel" had been placed on the agenda under Superintendent's Report Goal #3 Fiscal Responsibility.	
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 5:30 pm.	
Next meeting date/location	The next meeting date will be on September 9, 2019 at 4:30 pm at the Bluffton Library.	

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