

Beaufort County School District Agenda Setting Meeting Minutes		September 9, 2019 Location: District Office
Members present	Christina Gwozdz, (Chair); Cathy Robine, (Vice Chair); William Smith (Secretary) (William participated by phone)	
Others present	Frank Rodriguez, Earl Campbell and Rachel Jones from the IP	
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 with the correction to the topic of Setting Agenda for the September 20, 2019. It should be the 17th board meeting. The motion was seconded by William Smith. The motion passed 3/0.	
Agenda Topic	Approval of the July 29, 2019, August 12, 2019 and August 26, 2019 Meeting Minutes	
	<ul style="list-style-type: none"> • Mrs. Cathy Robine made the motion to approve the July 29, 2019 minutes. The motion was seconded by Mr. William Smith. The motion passed 3/0. • Mrs. Cathy Robine made the motion to approve the August 12, 2019 minutes. The motion was seconded by Mr. William Smith. The motion passed 3/0. • Mrs. Cathy Robine made the motion to approve the August 26, 2019 minutes. The motion was seconded by Mr. William Smith. The motion passed 3/0. 	
Agenda Topic	Setting Agenda for the September 17, 2019 Board Meeting	
	<ul style="list-style-type: none"> • The agenda that was set for the September 3rd board meeting will be the agenda used for the 17th meeting • A special called meeting will be scheduled for September 23, 2019 as a replacement for the second meeting. 	
Agenda Topic	Setting Agenda for the September 23, 2019	
	<ul style="list-style-type: none"> • Monthly items that are normally reported at the 2nd meeting of each month will go on the 23rd meeting. • MAP Testing by Mr. Daniel Fallon will be postponed. Data is not available yet. • The priority schools and the TSI schools will be added to the agenda. • All committee will report out, including an update on ACE. 	
Adjournment	Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Dr. Christina Gwozdz. The motion passed 2/0. (Mr. Smith was absent from the vote) The meeting was adjourned at 5:15 pm.	
Next meeting date/location	The next meeting date is tentatively scheduled for Tuesday, September 24, 2019 at 4:30 pm at the District Office. The date will be finalized once both officers and Dr. Rodriguez's schedule has been checked. Cathy Robine will be out of the country.	

(Signature on Original File Copy) _____ Date: September 24, 2019

William C. Smith, Secretary, Board of Education

Minutes prepared by Robyn Cushingberry, Executive Assistant