

# Marion County Board of Education

Educate • Prepare • Inspire



*Our Vision: Educating, preparing, and inspiring tomorrow's citizens and leaders.*

## Monthly Business Meeting of the Board of Trustees MCSD Central Services Office Thursday, December 16, 2021 6:00 pm **Revised**

- |   |                                |
|---|--------------------------------|
| 1. Call to Order                          | Mrs. Ogleretta White, Chairman |
| 2. A Moment of Silence                    |                                |
| 3. Notification of Board Meeting          | Mrs. Dianne Graves-Hopper      |
| 4. Welcome / Establishment of Quorum      | Mrs. Ogleretta White           |
| 5. Consent Items:                         |                                |
| ▪ Approval of Agenda                      |                                |
| ▪ Approval of Minutes:                    |                                |
| • Regular Meeting – November 16, 2021     |                                |
| 6. 60 Seconds in MCSD: Easterling Primary | Mr. Franklyn McInnis           |

### Reports from Administration / Review and Action Items

- |  |                       |
|--|-----------------------|
| 7. Reports from Administration / Review and Action Items |                       |
| A. Finance Report / Update                               | Mrs. Donna Sullivan   |
| B. Operations Report / Update                            | Mr. Leon Sturkey      |
| ▪ GovDeals.com: <i>Action</i>                            |                       |
| ▪ Trane Proposal for MIS and MaHS: <i>Action</i>         |                       |
| C. Human Resources Report / Update                       | Mrs. Paula Grant      |
| ▪ Personnel Report: <i>Action</i>                        |                       |
| ▪ Salary Study Firm: <i>Action</i>                       |                       |
| <b>D. Strategic Planning Report/Update</b>               | Ms. Melonie Gordon    |
| a. Priority 1: Empowering Excellent Student Learning     |                       |
| Priority 2: Cultivating Talented and Empowered Employees |                       |
| Priority 3: Supporting the Whole Child                   |                       |
| Priority 5: Anytime, Anywhere, Any Pace Student Learning |                       |
| Priority 6: Equitable Resource Allocation                |                       |
| b. Priority 4: Connected and Engaged Stakeholders        | Mrs. Deborah Wimberly |
| E. 2022-23 Calendar Options Overview                     | Ms. Melonie Gordon    |
| F. Superintendent's Report / Update                      | Dr. Kandace Bethea    |
| ▪ Superintendent's Report                                |                       |
| a. General Overview / Department Updates                 |                       |
| b. Student Transfers and Releases: <i>Action</i>         |                       |

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- c. Over-Night Travel: Johnakin Middle School - Beta Club Convention @ Myrtle Beach Convention Center, Myrtle Beach, South Carolina – January 12 – 14, 2022: *Action*

## Board Committees/Comments/Calendar Reminders

- 8. No Public Participation
- 9. Marion County Board of Education Report / Updates
  - Redistricting
  - Committee Updates
    - a. Legislative Advocacy Program Committee
  - Dates to Remember:
    - a. December 16, 2021 – Legislative Advocacy Program Committee – 5:15 pm – CSO Conference Room
    - b. December 22, 2021 – January 3, 2022 – Winter Break (Schools Closed)
    - c. January 2022 - SCSBA Recognition Month “Celebrating Local Leaders”
    - d. January 13, 2022 – Ethics Training
    - e. January 17, 2022 - Martin L. King Holiday Observance (Schools Closed)
    - f. January 18, 2022 – MCBOE Meeting - 6:00 pm – CSO Conference Room

## Executive Session

- 10. Executive Session
  - Personnel / Legal Briefing / Contractual Matters

## Open Session

- 11. Open Session
  - Action on Executive Session Items
- 12. Adjournment

## For the Public

**\*Meeting will be on YouTube Live (Marion County School District) click **SUBSCRIBE**\***

[Http://www.youtube.com/c/MarionCountySchoolDistrict](http://www.youtube.com/c/MarionCountySchoolDistrict)

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