

# Marion County Board of Education

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## Monthly Business Meeting of the Board of Trustees

Tuesday, January 21, 2020

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: December 17, 2019 (Regular Meeting)

### Special Presentation / Recognition

6. Board Appreciation Month / SCSBA Board Recognition
7. South Carolina School Board Member Ethical Principles Signing
8. Staff / Student Recognitions

### Reports from Administration / Review and Actions Items

9. Reports from Administration / Review and Action Items
  - A. Finance Report /Updates: Mrs. Betsy Duncan
    - Review:
      - a. Finance Report (December 2019)
  - B. Operations Report/Updates: Mr. Leon Sturkey
    - Review:
      - a. Operations Report
    - Review and Action:
      - b. 2nd Reading Approval Policy KI Visitors
  - C. Human Resources Report/Updates: Mrs. Paula Grant
    - Review and Action:
      - a. Personnel
  - D. Office of Teaching and Learning Mrs. Martina Rush
    - Review:
      - a. Policy JH - Student Absences and Excuses (Carnegie Unit Credit)
        - JH File E2 (Middle and High School Attendance Procedures – Seat Time Recovery)
        - JH File E3 (Parent Letter – Seat Time Recovery)
        - JH File E4 (Contract – Seat Time Recovery)
  - E. Superintendent's Report Dr. Kandace Bethea
    - Review:
      - a. Superintendent's Report / Updates
    - Review and Action:



- b. Over-Night – ACT Culinary Arts Pro-start Competition March 8 – 10, 2020 @ the Embassy Suites, Greenville, South Carolina
- c. Student Transfer and Releases

F. No Public Participation

#### Board Comments/ Calendar Reminders

G. Dates to Remember:

**January 2020:** Board Appreciation Month

**January 28, 2020:** Mix and Mingle @ Dry Dock 12:00 Noon

**January 30, 2020:** Marion County Economic Outlook Dinner / Program @ Academy for Careers & Technology 6:00 pm

**February 2–4, 2020:** NSBA (National School Board Association) Advocacy Institution Washington, DC @ Marriott Marquis

**February 10, 2020:** Greater Mullins Chamber of Commerce Annual Banquet Hidden Acres @ 6:00 pm

**February 18, 2020:** Next Marion County Board of Education Regular Meeting @ 6:00 P.M.

**February 20-23, 2019:** SCSBA Annual Convention @ Hilton Head Marriott, Hilton Head Island

#### Executive Session

H. Executive Session:

- Legal Briefing / Contractual Matters / Personnel

I. Open Session:

- Action on Executive Session Items

J. Adjourn