

Marion County Board of Education

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Monthly Business Meeting of the Board of Trustees

Tuesday, November 19, 2019
6:00 p.m. – MCSD Central Services Office
Revised 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: October 15, 2019 (Regular Meeting)

Special Recognitions

6. Staff / Student Recognitions
7. EPIC Award

Special Presentation

8. Auditor's Report Green, Finney & Horton, LLP
 - Review and Action
 - a. Audit Report

Reports from Administration/ Review and Action Items

9. Reports from Administration / Review and Action Items
 - A. Finance Report /Updates: Mrs. Betsy Duncan
 - Review:
 - a. Finance Report (October 2019)
 - B. Operations Report/Updates: Mr. Leon Sturkey
 - Review:
 - a. Operations Report
 - Review and Action:
 - b. 1st Reading Approval Policy EBCB Safety Drills
 - C. Human Resources Report/Updates: Mrs. Paula Grant
 - Review and Action:
 - a. Personnel
 - D. Office of Teaching and Learning:
 - Review:
 - a. Program Updates: Administration
 - Review:
 - a. Curriculum Development Dr. Angela Huggins
 - E. Superintendent's Report Dr. Kandace Bethea

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- Review:
 - a. Superintendent's Report
- Review and Action:
 - a. Over-Night/ Out-of-State Travel: Palmetto Middle School – Distinguished Gents – NFL Football Game @ Jacksonville, Florida, December 28 – 30, 2019
 - b. Over-Night / Out-of-State Travel: Marion High / Mullins High: JAG @ National Leadership Academy, December 4 - 8, 2019 Washington, DC
 - c. Over-night / Out-of-State Travel: Marion High: JAG @ National Leadership Academy, December 3 - 8, 2019 Washington, DC
 - d. Over-night / Out-of-State Travel: Mullins High: JAG @ National Leadership Academy, December 3 - 8, 2019 Washington, DC
 - e. Student Transfer and Releases.

F. No Public Participation

Board Comments/ Calendar Reminders

G. Dates to Remember:

December 6 -8, 2019: SCSBA Legislative Advocacy Conference @ Charleston Marriott, Charleston, South Carolina

December 12, 2019: Drop-In @ MCSD Central Services Office 6:00 PM

December 17, 2019: Next Marion County Board of Education Regular Meeting @ 6:00 P.M.

Executive Session

H. Executive Session:

- Legal Briefing / Contractual Matters / Personnel

I. Open Session:

- Action on Executive Session Items

J. Adjourn