



Monthly Business Meeting of the Board of Trustees

Tuesday, October 15, 2019

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: September 17, 2019 (Regular Meeting)

Reports from Administration/ Review and Action Items

6. Reports from Administration / Review and Action Items
 - A. Finance Report Report/Updates: Mrs. Betsy Duncan
 - Review:
 - a. Finance Report (September 2019)
 - B. Operations Report/Updates: Mr. Leon Sturkey
 - Review:
 - a. Operations Report
 - C. Human Resources Report/Updates: Mrs. Paula Grant
 - Review and Action
 - a. Personnel
 - D. Office of Teaching and Learning
 - Review
 - a. Accountability Update: 2019 Report Cards Administration
 - E. Superintendent's Report Dr. Kandace Bethea
 - Review
 - a. Superintendent's Report
 - Review and Action
 - a. Over-Night Travel: Academy for Careers & Technology- Entertainment Technology @ Alabama Theatre, October 25 – 26, 2019 North Myrtle Beach, South Carolina
 - b. Out-of-State Travel: Marion High Junior Varsity Boys & Girls Basketball Teams and Cheerleaders Basketball Games@ Lumberton High School, December 7, 2019 Lumberton, North Carolina
 - c. Out-of-State Travel: Varsity and Junior Varsity Boys & Girls Basketball Game @ Lumberton High School, December 7, 2019 Lumberton, North Carolina

Marion County Board of Education

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- d. Over-Night Travel: Marion High School Carolina Basketball Challenge @ Richland North East High, December 20 – 21, 2019 Columbia, South Carolina
- e. Student Transfer and Releases

F. No Public Participation

Board Comments/ Calendar Reminders

G. Dates to Remember:

October 16–18, 2019: SCSBA – Risky Business – Marriott @ Grande Dunes, Myrtle Beach, SC

November 19, 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