

## Monthly Business Meeting of the Board of Trustees

Tuesday, April 9, 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
  - March 19, 2019 (Regular Meeting)

#### Special Presentations /Recognitions

6. Staff / Student Recognitions

#### Reports From Administration / Review and Action Items

7. Reports from Administration / Review and Action Items
  - A. Curriculum And Instruction: Mrs. Andrea W. Jackson
    - Review and Action
      - a. 2019 – 2020 Textbook Selections
      - b. Textbook Adoption
  - B. Finance Report/Updates: Mr. Russell Causey
    - Review:
      - a. Finance Report (March 2019)
  - C. Operations Report/Updates: Mr. Leon Sturkey
    - Review:
      - a. Operations Report
    - Review and Action:
      - b. 1<sup>st</sup> Reading Approval – Clear Bag Policy at Athletic Events
      - c. Architectural Services
  - D. Human Resources Report/Updates: Mrs. Paula Grant
    - Review and Action:
      - a. Personnel
      - b. 2019 -2020 Staff Recommendations
  - E. Superintendent's Report: Dr. Kandace Bethea
    - Review:
      - a. Superintendent's Report
    - Review and Action:
      - a. Out-of-State Travel: Mullins High School Band – NC A&T State University Music Blowout @ NC A&T State University, Greensboro, NC. April 27, 2019

- b. Out-of-State Travel: Mullins High School SAT/ACT Students @ Carowinds – Charlotte, N.C. May 3, 2019 (Reward for getting good scores on SAT/ACT)
  - c. Out-of-State Travel: Creek Bridge FBLA (Future Business Leaders of America) @ Carowinds – Charlotte, N.C. April 26, 2019
  - d. Over-night Travel: Palmetto Middle School - Distinguished Gentlemen Leadership Retreat @ Myrtle Beach State Park, Myrtle Beach, South Carolina – May 31 – June 2, 2019
  - e. Student Transfer and Release
- F. Public Participation: None

#### Board Comments/Calendar Reminders

- G. Board Comments and Committee Updates – Board Members
- a. Dates to Remember:
    - Next Marion County Board of Education Regular Meeting – May 21, 2019 @ 6:00 pm
    - SCSBA - 2DAC #School-board-strong - April 10, 2019, Columbia, South Carolina
    - MCSD Spring Break – April 15 – 19, 2019

#### Executive Session/Adjournment

- H. Executive Session
- Auditor
  - Contractual Matters / Personnel
- I. Open Session
- Action on Executive Session Items
- J. Adjourn