## Bamberg County School District Board of Trustees Meeting Bamberg County School District Office 62 Holly Avenue, Denmark, SC 29042

May 2, 2022 6:00 p.m. Agenda

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes for April 4, 2022 and April 18, 2022
- 4. School Reports: Rhonda Ray, Shannon Johnson, Deonia Simmons, Chastity Evans, Denise L. Miller and Dennis R. Ulmer
- 5. Athletic Reports: Jarvis Littlejohn and Robert Williams
- 6. Student/Staff Recognition and Superintendent's Report
  - a. SCSBA Officer/Board Nominations-SCSBA Resolutions-Changes to the SCSBA Constitution
  - b. Legislation Update H.5098
  - c. Preliminary Accreditation Analysis for All Schools and Districts for Bamberg School District One and Bamberg School District Two
  - d. Savannah River Nuclear Solutions Innovative Teaching Mini Grant Winners
  - e. Denmark-Olar High School Class of 2022 Gates Scholar Laila Donaldson
- 7. Request for Out of State/Overnight Trips:
  - a. Vikings Football Atlanta, GA June 4-5, 2022
  - b. Vikings Football Conway, SC June 15-16, 2022
  - c. Vikings Varsity Boys Basketball Macon, GA June 10, 2022
  - d. Vikings Varsity Boys Basketball Rock Hill, SC June 17-19, 2022
- 8. Presentation from Strategic Planning Committee for Bamberg County School District's Vision, Mission, Belief and Motto (Action If Needed)
- 9. First Reading BCSD New Policies Section B:
  - a. BA Board Operational Goals
  - b. BAA Board Self-Evaluation
  - c. BB Board Legal Status
  - d. BBA Board Powers and Duties
  - e. BBAA Board Member Authority and Responsibilities
  - f. BBAA-R Board Member Authority and Responsibilities
  - g. BBB Board Membership/Elections
  - h. BBBA Board Member Qualifications
  - i. BBBC Board Member Resignation
  - j. BBBE Unexpired Term Fulfillment/Vacancies
  - k. BC Board Member Conduct
  - l. BCA Board Member Code of Ethics
  - m. BCB Board Member Conflict of Interest
  - n. BD Organization of the Board

- o. BD-R Organization of the Board
- p. BDD Board-Superintendent Relationship
- q. BDE Board Committees
- r. BDF Advisory Committees
- s. BDF-R Advisory Committees-School Improvement Councils
- t. BDG Board Attorney/Legal Services
- u. BDG-R Board Attorney/Legal Services
- v. BDH Board Consultants
- w. BE Board Meetings
- x. BEC Executive Session/Open Meetings
- y. BEDA Board Meeting Notification
- z. BEDB Board Agenda
- aa. BEDF Voting Method at Board Meetings
- bb. BEDG Minutes of Board Meetings
- cc. BEDH Public Participation at Meetings
- dd. BEDI News Media Services at Board Meetings
- ee. BEDL Board Members and Electronic Communications
- ff. BEDM Electronic Participation in Board Meetings
- gg. BEDN Board Members Use of District-Owned Portable Devices
- hh. BG/BGD Board Policy Process/Board Review of Administrative Rules
- ii. BG/BGD-R Board Policy Process/Board Review of Administrative Rules
- jj. BIA/BIB New Member Orientation/Board Member Development Opportunities
- kk. BID Board Member Compensation and Expenses
- ll. BIE Board Member Insurance/Liability
- mm. BJ- Board Legislative Program
- nn. BJ-R Board Legislative Program
- oo. BJ-E Advocacy Calendar
- pp. BK Board Membership in Professional Associations
- 10. Discussion of Committee for Board Policies (Action if Needed)
- 11. Monthly Financial Report
- 12. Visitors' Comments
- 13. Executive Session
  - a. Employment/Personnel:
    - 1. Personnel Recommendations for Hire
    - 2. Personnel Recommendations for Resignation
    - 3. Discussion of Personnel Release from Employment
    - 4. Discussion of Compensation
  - b. Discussion of Release of Students
  - c. Contractual Matters Regarding:
    - 1. Superintendent
    - 2. Incidental to Potential Purchase of Property
  - d. Receipt of Legal Advice
- 14. Action on Executive Session Items (If Needed)
- 15. Adjourn