

Regular Meeting of the Board of School Trustees  
MES/MMS Cafeteria  
6979 Hwy 28 South  
McCormick, South Carolina 29835  
November 12, 2018  
AGENDA

**7:00 REGULAR SESSION:**

I. **Call to Order**.....Chairman Moss  
Declare a Quorum                      Moment of Silence                      Welcome                      Pledge of Allegiance

II. **Oath of Office**.....Superintendent Betty Bagley

III. **Election of Board Officers**.....Chairman Moss

IV. **Approval of Agenda**

V. **Approval of Minutes**

VI. **Board Spot Light**

- MES Ms. Nynita Paul
- MMS Ms. Gena Wideman
- MHS Mr. Steve English

VII. **Public Comments**

VIII. **Office of the Superintendent**

- a. 2017-2018 Budget Audit Report.....Ken Martin and/or Associates (I)
- b. Recommendation to make up days lost due to water leak January 18, 2019 and Hurricane Michael February 15, 2019 (A)
- c. Second Reading of Policies: IKFC-R, EBCB, GCO, GCO-R, IHAE, IHAM (A)
- d. First Reading: BEDB, GCQA, GCQB (A)
- e. Approval of Application for School Safety Infrastructure Funds (A)
- f. 2018-2019 Budget Approval to cash in CD's (A)
- g. Instructional Report (I)
- h. Board Policy BE (Board Meeting) (A)

IX. **Public Comments on Agenda Items**

X. **Executive Session**

1. Student Matters
2. Contractual Matters
3. Personnel Matters
4. Receipt of Legal Advice.

XI. **Action on Executive Session Items**

1. Student Matters
2. Contractual Matters
3. Personnel Matters
4. Receipt of Legal Advice

XII. **Adjourn**