

**Regular Meeting of the
McCormick County School Board of Trustees
MES/MMS Cafeteria
6977 Hwy 28 South
McCormick, South Carolina 29835
August 13, 2018
AGENDA**

6:00 PM - EXECUTIVE SESSION:

1. Personnel Matters
2. Contractual Matters
3. Student Matters

7:00 PM - REGULAR SESSION:

- I. **Call to Order**.....Chairman Moss
 Declare Quorum Invocation Welcome Pledge of Allegiance
- II. **Approval of Agenda**.....Chairman Moss
- III. **Action on Executive Session Items**..... Chairman Moss
 - a. Personnel Matters
 - b. Contractual Matters
 - c. Student Matters
- IV. **Minutes: July 2 & 16, 2018**
- V. **Board Spotlight**
 Recognize Retiree – Mr. R. C. Holloway
 Kennon Kennedy – Medical Scholar Award – Harvard - Cambridge, MA
 Jennie Brantley – National JAG Spotlight Specialist of the Year Award
- VI. **Public Comments**
- VII. **Office of Superintendent**
 - a. Emergency Management Program Report (I).....Sheriff Dept and School Personnel
 - b. First Reading of Policies IKA-R(2), IKADD.R (A).....Betty Bagley
 - c. Second Reading of Policies IG, IHAK, IHBEA, IHBEA-R, IKA-R(1) (A).....Betty Bagley
 - d. Approval of Job Descriptions (A).....Betty Bagley
 - e. Approval of New Programs (A).....Betty Bagley
 - f. Budget (I).....Betty Bagley
 - g. Substitute Pay (A).....Betty Bagley

VIII. Public Comments on Agenda Items

Second Executive Session if Needed

Adjournment

A=Action

I=Information