

Horry County Board of Education



**Board Meeting**

Monday, May 23, 2011

Location: District Office – 335 Four Mile Road, Conway, SC

Time	Item
4:00 pm	<b>Legislative Platform Committee Meeting</b> <ul style="list-style-type: none"> <li>• Update on Pending Legislation Affecting Horry County Schools</li> <li>• Update/Input from Administration Re: Legislative Issues</li> <li>• Consideration of Disbanding/Termination of Committee until Dec. 2011</li> </ul>
5:00 pm	<b>Board Dinner</b>
6:00 pm	<b>1. Opening</b> <ul style="list-style-type: none"> <li>• Call to Order; Presentation of Colors, Pledge of Allegiance – Conway High School Navy JROTC</li> <li>• Invocation</li> <li>• Introduction of Board Members</li> <li>• Approval of Agenda <i>As required by SC Law §30-4-80, local news media were informed of the date, time, place, and agenda of this meeting. Copies of the agenda were posted at the district office and distributed to schools for posting.</i></li> <li>• Approval of Board Meeting Minutes – 02/28/11, 03/21/11, 03/28/11, 04/02/11, 04/11/11, 05/09/11</li> </ul>
6:10 pm	<b>2. Public Comments</b>
6:30 pm	<b>3. Recognitions – Teal Britton</b> <ul style="list-style-type: none"> <li>• Palmetto Silver &amp; Gold</li> <li>• Closing the Achievement Gap</li> <li>• Early College High School – Project Citizen Showcase</li> <li>• Sean Junkins – Apple’s Distinguished Educator Program</li> <li>• Eileen Patonay – SC Career Specialist of the Year, National Career Development Association’s Outstanding Career Development Facilitator of the Year</li> <li>• HCS Budget Department – Distinguished Budget Presentation Award, Certificated of Achievement for Excellence in Financial Reporting</li> </ul>
7:00 pm	<b>4. Discussion</b> <ol style="list-style-type: none"> <li>4.1. Board Effectiveness Feedback</li> <li>4.2. Board Feedback on Budget Proposal– <i>Jeff Riddle</i></li> <li>4.3. Bridgewater Academy Charter School Contract Renewal – <i>Edi Cox</i></li> <li>4.4. Superintendent’s Report                             <ul style="list-style-type: none"> <li>➤ Robotics Presentation – <i>Bucky Sellers</i></li> <li>➤ Covey Model – <i>Cindy Elsberry</i></li> </ul> </li> </ol>
7:45 pm	<b>BREAK</b>
8:00 pm	<b>EXECUTIVE SESSION – <i>for the discussion of a personnel matter</i></b>
8:30 pm	<b>5. Business</b> <ol style="list-style-type: none"> <li>5.1. Personnel Recommendation(s)</li> <li>5.2. Advisory Board Appointments – <i>Will Garland</i></li> <li>5.3. Consideration of Approval of 2011-12 Preliminary Budget – <i>Jeff Riddle</i></li> <li>5.4. River Oaks Elementary School Construction Contract – <i>Bobby Nalley</i></li> </ol>
9:15 pm	<b>6. Consent Agenda</b> <ol style="list-style-type: none"> <li>6.1. Monitoring Report R-3: Science, Social Studies – <i>Edward Boyd, Cindy Ambrose</i></li> <li>6.2. Monitoring Report OE-5: Financial Planning – <i>Jeff Riddle</i></li> <li>6.3. Monitoring Report OE-9: Communicating with the Public – <i>Edward Boyd</i></li> <li>6.4. Purchase of Land – <i>Bobby Nalley</i></li> <li>6.5. Grand Strand Miracle League Playground – <i>Bobby Nalley</i></li> <li>6.6. Personnel Recommendations Required by Law – <i>Jeff Riddle</i></li> </ol>
9:20 pm	<b>7. Adjournment</b>