

Horry County Board of Education



Board Work Session//Special Called Meeting

Tuesday, August 10, 2010

Location: District Office

335 Four Mile Road, Conway, SC

Time	Item
5:00 pm	Board Dinner – held in meeting room adjacent to Board Meeting Room
6:00 pm	<p>1. Opening</p> <ul style="list-style-type: none"> • Call to Order • Invocation, Pledge of Allegiance • Introduction of Board Members, Board Candidates • 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> • Approval of Board Minutes – 06-07-10, 06-21-10, 07-06-10
6:10 pm	2. Public Comments
6:30 pm	<p>3. Information</p> <p>3.1. Board Member School Visits</p> <p>3.2. SCSBA Update <i>CG-2.2. The Board will assure that its members are provided with training and professional support necessary to govern effectively.</i></p> <p>3.4. Superintendent's Report</p> <p>3.4.1. Adequate Yearly Progress (AYP)</p> <p>3.4.2. Daisy Elementary School Start Report</p> <p>3.4.3. Personnel Update</p> <p>3.4.4. Charter Schools Update</p>
7:15 pm	BREAK
7:30 pm	4. Executive Session – Discussion of Bridgewater Academy Charter Contract and Palmetto Academy of Learning and Success Charter Contract
8:00 pm	<p>Special Called Meeting</p> <p>5. Business</p> <p>5.1. Consideration of Material Change in Bridgewater Academy Charter Contract</p> <ul style="list-style-type: none"> • <i>OE-8. The superintendent shall assure that the board is fully and adequately informed about matters relating to board work and significant organizational concern.</i> <p>5.2. Consideration of Sale of 9th Avenue Property</p> <ul style="list-style-type: none"> • <i>OE-7. The superintendent shall assure that all organizational assets are adequately protected, properly maintained, appropriately used and not placed at undue risk.</i> <p>5.3. Aynor Area and Socastee Area Advisory Board Member Nominations</p> <ul style="list-style-type: none"> • <i>GC-3.10. The Board will appoint local attendance area advisory boards.</i> <p>5.4. Personnel Recommendations Required by Law</p> <ul style="list-style-type: none"> • <i>OE-8.10. The superintendent shall provide the board adequate information about all administrative actions and decisions that are delegated to the superintendent, but required by law to be approved by the board.</i>
9:00 pm	<p>6. Closing</p> <ul style="list-style-type: none"> ➤ Did we adhere to the principles of Coherent Governance at tonight's meeting? <i>GC-2.2. The board will assess the quality of each meeting by debriefing the meeting following its conclusion and prior to adjournment.</i> ➤ Adjourn