

Horry County Board of Education



Board Work Session/Special Called Meeting

Mon., September 13, 2010

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

Time	Item
5:00 pm	Board Dinner
6:00 pm	<p>1. Opening</p> <ul style="list-style-type: none"> • Call to Order • Presentation of Colors, Pledge of Allegiance – Aynor Army JROTC • Invocation, 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 – 08/23/10
6:10 pm	2. Public Comments
6:30 pm	<p>3. Information</p> <p>3.1. 2010 Preliminary Student Enrollment Report</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>3.2. SCSBA Update</p> <ul style="list-style-type: none"> • <i>CG-2.2. The Board will assure that its members are provided with training and professional support necessary to govern effectively.</i> <p>3.4. Superintendent's Report</p> <p>3.4.1. Interactive White Boards</p> <p>3.4.2. Instruction – <i>Cindy Ambrose</i></p>
7:15 pm	<p>Special Called Meeting</p> <p>4. Business</p> <p>4.1. Proclamation for Constitution Week – September 12-18, 2010</p> <ul style="list-style-type: none"> • <i>R-5. Each student will demonstrate characteristics and values that contribute to personal and societal success.</i> <p>4.2. Consideration of Approval of Capital Improvement Projects for 2010-11</p> <ul style="list-style-type: none"> • <i>E-13. The superintendent shall assure that physical facilities support the accomplishment of the board's Results policies, are safe and properly maintained.</i> <p>4.3. Consent Agenda</p> <p>4.3.1. Consideration of Memorandum of Agreement Concerning Release from District Policies and Additional Insured Endorsement for Bridgewater Academy and Palmetto Academy of Learning and Success</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>4.3.2. Consideration of Memorandum of Agreement Concerning Temporary Provision of Meals for Bridgewater Academy</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>4.3.3. Personnel Recommendations Required by Law</p> <ul style="list-style-type: none"> • <i>OE-8.10. The superintendent shall provide for 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> <p>4.3.4. Monitoring Report OE-3 – Treatment of Stakeholders</p> <ul style="list-style-type: none"> • <i>OE-3. The superintendent shall maintain an organizational culture that treats all people, including parents, citizens and staff, with respect, dignity and courtesy.</i> <p>4.3.5. Consideration of Renewal of Contract with Ross Sinclair for Financial Management</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>
7:30 pm	5. Executive Session – Discussion of Legal Matter
8:15 pm	6. Open Session
8:20 pm	<p>7. 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