

## Horry County Board of Education



## Board Meeting

Monday, March 28, 2011

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

Time	Item
4:15 pm	Legislative Platform Committee Meeting
5:00 pm	Board Dinner
6:00 pm	<p>1. Opening</p> <ul style="list-style-type: none"> <li>• Call to Order; Presentation of Colors, Pledge of Allegiance – Carolina Forest High School Navy JROTC</li> <li>• Invocation</li> <li>• Introduction of Board Members</li> <li>• Approval of Agenda</li> </ul> <p><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></p>
6:10 pm	2. Public Comments
6:30 pm	3. Recognitions – <i>Teal Britton</i>
6:45 pm	<p>4. Discussion</p> <p>4.1. Board Effectiveness Feedback <i>GC-3.6. The Board will ensure acceptable board performance through effective evaluation of board actions and processes.</i></p> <p>4.2. Budget Update – <i>Jeff Riddle</i> <i>OE-5. The superintendent shall develop and maintain a multi-year financial plan that is related directly to the board's Results priorities and Operational Expectations goals, and that avoids long-term fiscal jeopardy to the district.</i></p> <p>4.3. 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>4.4. Request for Fencing and Widening and Resurfacing of Road Between Socastee Elementary School and Socastee High School – <i>Bobby Nalley</i></p> <p>4.5. Request for Easement at 35<sup>th</sup> Ave. N. in Myrtle Beach – <i>Bobby Nalley</i></p> <p>4.6. Consideration of Request for Early College High School Mascot and School Colors – <i>Bobby Nalley</i> <i>OE-13. The superintendent shall assure that physical facilities support the accomplishment of the board's Results policies, are safe and properly maintained.</i></p> <p>4.7. Superintendent's Report</p>
7:30 pm	BREAK
7:45 pm	5. Executive Session – <i>for discussion of personnel and contractual matters</i>
8:15 pm	<p>6. Business</p> <p>6.1. Consideration of Modification of Construction Contract for North Myrtle Beach High School Athletic Complex – <i>Bobby Nalley</i> <i>OE-13. The superintendent shall assure that physical facilities support the accomplishment of the board's Results policies, are safe and properly maintained.</i></p>
9:00 pm	<p>7. Consent Agenda</p> <p>7.1. Monitoring Report OE-4–Personnel Administration – <i>Jeff Riddle</i> <i>OE-4. The superintendent shall assure the recruitment, employment, development, evaluation and compensation of district employees in a manner necessary to enable the organization to achieve its Results policies.</i></p> <p>7.2. Monitoring Report OE-1—Global Operational Expectation – <i>Cindy Elsberry</i> <i>OE-1. The superintendent shall not cause, allow, or fail to take reasonable measures to prevent any practice, activity, decision, or district condition that is unlawful, unethical, unsafe, disrespectful, or imprudent, in violation of board policy or endangers the organization's public image or credibility.</i></p> <p>7.3. Monitoring Report R-2: K-12 ELA/Literacy – <i>Cindy Ambrose, Edward Boyd</i> <i>R-2. Each student will achieve mastery of established performance standards in literacy and numeracy.</i></p> <p>7.4. Consideration of Sale of Portables <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> <p>7.5. Personnel Items Required by Law – <i>Jeff Riddle</i> <i>OE-8.11. 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>
9:05 pm	<p>8. Closing</p> <ul style="list-style-type: none"> <li>➤ 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></li> <li>➤ Adjourn</li> </ul>