

Horry County Board of Education

**Board Work Session/Board Meeting**

Monday, April 11, 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"> • Call to Order; Presentation of Colors, Pledge of Allegiance – Green Sea Floyds High School Army JROTC • Invocation • Introduction of Board Members • Approval of Agenda <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. Recognitions – <i>Teal Britton</i>
6:40 pm	3. Public Comments
7:00 pm	<p>4. Discussion</p> <ul style="list-style-type: none"> 4.1. Board Effectiveness Feedback 4.2. SCSBA Update 4.3. Budget Update – <i>Jeff Riddle</i> 4.4. Monitoring Report R-2: K-12 Math – <i>Edward Boyd, Cindy Ambrose</i> 4.5. SCSBA Resolutions, Officer/Board Nominations/Changes to SCSBA Constitution – <i>Will Garland</i> 4.6. Superintendent's Report <ul style="list-style-type: none"> 4.6.1. Closing the Achievement Gap – <i>Jackie Stanley</i> 4.6.2. STEM
8:00 pm	5. Executive Session – for the discussion of personnel matters
8:30 pm	<p>6. Business</p> <ul style="list-style-type: none"> 6.1. Personnel Recommendation – <i>Cindy Elsberry</i> 6.2. Consideration of Approval of Vision Statement – <i>Will Garland</i> 6.3. Appointment of Ad Hoc Board Governance Review Committee – <i>Will Garland</i> 6.4. Discharge of Bonds and Utilization of Education Capital Improvement Sales and Use of Tax for Direct Payment of Approved Capital Improvement Projects – <i>Jeff Riddle, Frannie Heizer, Brian Nurick</i> 6.5. Refunding of Bonds – <i>Jeff Riddle, Frannie Heizer, Brian Nurick</i>
9:00 pm	<p>7. Consent Agenda</p> <ul style="list-style-type: none"> 7.1. Request for Fencing and Widening and Resurfacing of Road Between Socastee Elementary School and Socastee High School – <i>Bobby Nalley</i> 7.2. Request for Easement at 35th Ave. N. in Myrtle Beach – <i>Bobby Nalley</i> 7.3. Request for Early College High School Mascot and School Colors – <i>Joan Grimmert</i> 7.4. Personnel Items Required by Law – <i>Jeff Riddle</i>
9:05 pm	8. Adjournment