

SCOTLAND COUNTY BOARD OF EDUCATION
Regular Meeting 7:00 p.m. April 14, 2008

AGENDA

Citizens with business before the Board are invited to approach the Chairman before 6:45 p.m., state the nature of their business, and request to address the Board.

I. Call to Order and Invocation

II. Adoption of Agenda

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

III. Consent Agenda

HANDOUT

- A. Minutes of March 10 & 20, 2008 meetings
- B. New Personnel (certified):
- C. New Personnel (non-certified):
- D. Field Trips:
 - 1. SHS of Math/Science/Technology to Palace Theatre, Myrtle Beach, SC
April 24, 2008 / 1 school day involved
 - 2. SHS of Business/Finance/Marketing to Greensboro, NC (FBLA State Conference)
April 24-26, 2008 / 2 school days involved
- E. Contracts:
 - 1. Vocational Rehabilitation Services: \$23,558
 - 2. NTI Group (Connect Ed Services): \$27,304

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

IV. Recognitions — None

V. School Calendars, 2008-2009

HANDOUT

Dr. Watkins will present for approval the "tabled" school calendars.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

VI. Policy Updates

Dr. Watkins will present for approval the "tabled" 3 & 4 policy updates and add Sections 5 & 6 to "lie upon the table."

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

VII. Current Expense Budget, 2008-2009

HANDOUT

Mrs. Hales will present the "tabled" 2008-09 Current Expense Budget for approval.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

VIII. Budget Amendments, 2007-2008

HANDOUT

Mrs. Hales will present Local, State, Federal and Capital Outlay budget amendments for approval.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

IX. Dixon Hughes, PLLC

HANDOUT

Mrs. Hales will present the audit contract for 2007-2008.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

X. Capital Outlay Budget, 2008-2009

HANDOUT

Mr. Ammons will present the Capital Outlay Budget for approval.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

XI. New Schools Project — DVD

Dr. Prince will present the New Schools Project DVD.

XII. Information

- A. Board Member Report(s)
- B. Board Committee Report(s)
- C. Attorney's Report
- D. Superintendent's Report
- E. Associate Superintendent's Report—Curriculum & Instruction
- F. Associate Superintendent's Report—Administrative Services
- G. Executive Director of Human Resources' Report
 - 1. Resignations:
 - 2. Leave of Absence:
 - 3. Dismissal:

XIII. Closed Session

For the purpose of discussing personnel, hearing a student appeal and consultation with the attorney as provided by State statutes.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

XIV. Adjournment

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

