

**SCOTLAND COUNTY BOARD OF EDUCATION**  
**"Regular Meeting"      7:00 p.m.      July 13, 2009**

**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.*

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**1. Call to Order, Invocation and Pledge of Allegiance**

**2. Adoption of Agenda**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Remarks: \_\_\_\_\_

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**3. Consent Agenda**

*HANDOUT*

1. Minutes of June 25, 2009
2. New Personnel (certified & non-certified): 0
3. Substitutes: 3
4. Field Trips:
  - A. South Scotland Elementary School (5<sup>th</sup> Grade) to Washington, DC (Plan A)  
March 25-27, 2010 / 2 school days involved
  - B. South Scotland Elementary School (5<sup>th</sup> Grade) to Williamsburg, VA (Plan B)  
March 25-27, 2010 / 2 school days involved
5. Term Lease Supplement for Upgrade & Lease of AS400 (payroll & accounts payable computer in Finance Department): \$8,737 per year for 4 years
6. Triangle Roofing Services (roofing 2 buildings at Scotland High School: \$460,023
7. Food Service: Change Adult Lunch Prices from \$2.75 per lunch to Ala Cart pricing

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Remarks: \_\_\_\_\_

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**4. Recognitions**

~ Superintendent's Level Five Scholars

**5. Drawdown of Public School Capital Building Fund (2)**

**HANDOUT**

Mrs. Hales will request approval of drawdown of Capital Building Funds.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Remarks: \_\_\_\_\_

**6. 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: 4
  - 2. Retirement: 1
  - 3. Leaves of Absence: 0

**7. Closed Session**

*For the purpose of discussing personnel and consultation with the attorney as provided by State statutes.*

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Remarks: \_\_\_\_\_

**8. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Remarks: \_\_\_\_\_

