

SCOTLAND COUNTY BOARD OF EDUCATION
Regular Meeting 7:00 p.m. July 17, 2006

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 June 22, 2006 meeting
- B. New Personnel (certified):
- C. New Personnel (non-certified):
- D. EC Contracts:
 - ° John E. Sexton & Associates (audiological)
 - ° Lynn Mason (speech)
 - ° Dawn Moore (speech)
- E. Grant Contracts:
 - ° Dr. Cheryl Vrooman (Lead Evaluator/Safe Schools-Healthy Students grant)
 - ° Dr. Cheryl Vrooman (Math/Science Partnership Project Evaluator)
 - ° Partnership for Children & Families (Project LEAP agent)
 - ° Scots for Youth (Project TRUST agent)
- F. Title 1 Application

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

IV. Recognitions—None

V. Food Service Bids

HANDOUT

Mrs. Roberson-McBride will present food and milk bids for 2006-2007.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

VI. Budget Amendments, 2005-2006

HANDOUT

Mrs. Hales will present for approval a Federal budget amendment for 2005-2006.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

VII. "Draft" Do Not Resuscitate (DNR) Policy

HANDOUT

Mr. Sojka will answer any questions pertaining to the DNR Policy to "lie upon the table."

VIII. ABC Changes

Dr. Chase will present ABC changes for information only.

IX. Preliminary Student Test Results

Dr. Prince will present preliminary student test results for information only.

X. 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. Director of Human Resources Report
 - 1. Resignations:
 - 2. Retirements:
 - 3. Leave of Absence:
- G. Maintenance Director's Report
 - ° Construction Update

HANDOUT

XI. 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: _____

XII. Adjournment

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

