

SCOTLAND COUNTY BOARD OF EDUCATION
Regular Meeting 7:00 p.m. August 14, 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 July 17, 2006 and July 25, 2006 meetings
- B. New Personnel (certified): 27
- C. New Personnel (non-certified): 12
- D. EC Contracts:
 - ° Dawn Moore (speech/language pathology)
 - ° Dietrich Speech Language and Oral Motor Services (speech/language pathology)
 - ° Communication Specialist (speech/language services)
 - ° Speech Connections (speech therapy)
 - ° Scotland Memorial Hospital (physical and speech therapy)
 - ° Invision Services (orientation/mobility services)

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

IV. Recognitions—None

V. Student Support Services Update

Mrs. Jane Murray will review student support services.

VI. Preliminary Average Yearly Progress Results

Dr. Chase will review preliminary AYP results.

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

HANDOUT

Mr. Sojka will request approval of the "table" DNR Policy.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

VIII. Information

A. Board Member Report(s)

B. Board Committee Report(s)

C. Attorney's Report

D. Superintendent's Report

1. Convocation/Scotland High School: Wednesday, August 23rd / breakfast begins at 7:15 a.m.

2. National School Boards Association—Membership

HANDOUT

E. Associate Superintendent's Report—Curriculum & Instruction

F. Director of Human Resources Report

1. Resignations: 12

2. Retirement: 1

G. Maintenance Director's Report—No Report

IX. Closed Session

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

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

X. Adjournment

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

