

Horry County Board of Education
Board Work Session/Board Meeting
Monday, December 13, 2010
Location: District Office – 335 Four Mile Road, Conway, SC

Time	Item
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 – Myrtle Beach High School Navy JROTC • Invocation • Introduction of Board Members • Approval of Agenda <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> • Approval of Board Meeting Minutes (10/25/10, 11/08/10, 11/22/10)
6:10 pm	2. Public Comments
6:30 pm	3. Recognitions
7:00 pm	<p>4. Information</p> <p>4.1. Board Effectiveness Feedback</p> <ul style="list-style-type: none"> • <i>GC-3.6. The Board will ensure acceptable board performance through effective evaluation of board actions and processes.</i> <p>4.2. SCSBA Update</p> <ul style="list-style-type: none"> • <i>CG-2.2. The Board will assure that its members are provided with training and professional support necessary to govern effectively.</i> <p>4.3. Superintendent's Report</p> <p>4.3.1. AVID – <i>Joan Grimmett, Beverly Pilkey</i></p> <p>4.3.2. Other</p>
7:20 pm	5. EXECUTIVE SESSION – <i>Discussion of Personnel Matter</i>
7:45 pm	<p>6. Business</p> <p>6.1. Consideration of Construction Contract for Carolina Forest Elementary School Addition – <i>Bobby Nalley</i></p> <ul style="list-style-type: none"> • <i>OE-13. The superintendent shall assure that physical facilities support the accomplishment of the board's Results policies, are safe and properly maintained.</i> <p>6.2. Consideration of Establishment of a Legislative Platform Committee – <i>Will Garland</i></p> <ul style="list-style-type: none"> • <i>GC-4. The board may create committees if they are deemed helpful to assist the board in the performance of its responsibilities.</i> <p>6.3. Consideration of Approval of Personnel – <i>Cindy Elsberry</i></p> <ul style="list-style-type: none"> • <i>OE-8.11. The superintendent shall provide for the board adequate information about all administrative actions and decisions that are delegated to the superintendent, but required by law to be approved by the Board.</i>
8:30 pm	<p>7. Consent Agenda</p> <p>7.1. Monitoring Report, OE-6: Financial Administration – <i>Jeff Riddle</i></p> <ul style="list-style-type: none"> • <i>OE-6. The superintendent shall not cause or allow any financial activity or condition that materially deviates from the budget adopted by the board; cause or allow any fiscal condition that is inconsistent with achieving the Board's Results or meeting any Operational Expectations goals; or place the long-term financial health of the district in jeopardy.</i> <p>7.2. Monitoring Report, OE-7: Asset Protection – <i>Jeff Riddle</i></p> <ul style="list-style-type: none"> • <i>OE-7. The superintendent shall assure that all organizational assets are adequately protected, properly maintained, appropriately used and not placed at undue risk.</i> <p>7.3. Personnel Items Required by Law – <i>Jeff Riddle</i></p> <ul style="list-style-type: none"> • <i>OE-8.11. The superintendent shall provide for the board adequate information about all administrative actions and decisions that are delegated to the superintendent, but required by law to be approved by the Board.</i> <p>7.4. Resolution Adopting the Horry County All-Hazard Mitigation Plan – <i>Bobby Nalley</i></p> <ul style="list-style-type: none"> • <i>OE-7. The superintendent shall assure that all organizational assets are adequately protected, properly maintained, appropriately used and not placed at undue risk.</i> <p>7.5. Request from Bridgewater Academy Charter School for an Extension of Temporary Facility Usage – <i>Cindy Elsberry</i></p> <ul style="list-style-type: none"> • <i>OE-8. The superintendent shall assure that the board is fully and adequately informed about matters relating to board work and significant organizational concern.</i>
8:35 am	<p>8. Closing</p> <p>Did we adhere to the principles of Coherent Governance at tonight's meeting?</p> <ul style="list-style-type: none"> • <i>GC-2.2. The board will assess the quality of each meeting by debriefing the meeting following its conclusion and prior to adjournment.</i> <p>Adjourn</p>