



Horry County Board of Education

AGENDA – Board Meeting – March 15, 2010
 Location: District Office, 1605 Horry Street, Conway

Time	Item
5:00 pm	Board Dinner – <i>Board Conference Room</i>
6:00 pm	1. Opening <ul style="list-style-type: none"> • Call to Order • Presentation of Colors/Pledge of Allegiance – Aynor High School Army 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 Minutes (02-08-10, 03-01-10)
6:05 pm	2. Recognitions
6:15 pm	3. Public Comments
6:35 pm	4. Information <ol style="list-style-type: none"> 4.1. Board Effectiveness Feedback <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> 4.2. SCSBA Update <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> 4.3. Superintendent's Report <ul style="list-style-type: none"> • Dr. John Sanders, Grand Strand Technology Expo
6:55 pm	5. Business <ol style="list-style-type: none"> 5.1. SCSBA/SCASA Resolution <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> • <i>OE-9. The superintendent shall assure that the public is adequately informed about the condition and direction of the district.</i> 5.2. Request for Easement at Waccamaw Elementary School <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> 5.3. Consideration of Awarding Bid for Renovation of Coke Plant <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> 5.4. Consideration of Awarding Bid for Renovations at Forestbrook Middle School <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> 5.5. Consideration of Awarding Bid for Renovations at Myrtle Beach Middle School <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>
8:00 pm	BREAK
8:15 pm	<ol style="list-style-type: none"> 5.7. Locations of Future Board Meetings 5.8. Textbook Adoption Recommendations <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>6. Consent Agenda</p> <p>6.1. OE-4 Monitoring Report</p> <ul style="list-style-type: none"> • <i>GC-3.5. The Board will ensure acceptable superintendent performance through effective monitoring of Results and Operational Expectations policies.</i> <p>6.2. Request for Home Schooling</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>6.3. Personnel Items Required by Law</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>
8:35 pm	<p>7. Executive Session – Consideration of Employee Appeal</p>
9:00 pm	<p>8. Business</p> <p>8.1. Decision Regarding Employee Appeal</p>
9:10 pm	<p>9. Closing</p> <ul style="list-style-type: none"> ◆ Did we adhere to the principles of Coherent Governance at tonight's meeting? <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> ◆ Adjourn