

# Marion County Board of Education

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## Monthly Business Meeting of the Board of Trustees

Tuesday, May 21, 2019

6:00 p.m. – MCSD Central Services Office

### Revised Agenda

1. Call to Order: Mrs. Cynthia H. Legette, Chairman
2. Invocation: Rev. Cynthia V. Brown
3. Notification of Board Meeting: Mrs. Dianne Graves-Hopper
4. Welcome / Establishment of Quorum: Mrs. Cynthia Legette
5. Consent Items
  - Approval of Agenda
  - Approval of Minutes: April 9, 2019 (Regular Meeting)

### Special Presentation / Recognitions

6. Resolution (Reverend Dr. Michael Fogan) Chairman Cynthia H. Legette
7. Staff / Student Recognitions Dr. Kandace Bethea

### Reports from Administration/ Review and Action Items

8. Reports from Administration / Review and Action Items
  - A. Curriculum and Instruction Updates: Mrs. Andrea Jackson / Ms. Melonie Gordon
    - Review And Action:
      - a. Defined Program, Grades 9-12 And Local Courses
      - b. 1<sup>st</sup> Reading Approval: Policy IKC – Class Rankings/Grade Point Averages
      - c. 1<sup>st</sup> Reading Approval: School District Grading Policy
      - d. 1<sup>st</sup> Reading Approval: Revised Policy JLIB – Student Dismissal Precautions
  - B. Finance Report Report/Updates: Mr. Russel Causey
    - Review:
      - a. Finance Report (April 2019)
    - Review and Action:
      - b. 1<sup>st</sup> Reading Approval 2019 – 2020 Fiscal Year Proposed Budget
  - C. Operations Report/Updates: Mr. Leon Sturkey
    - Review:
      - a. Operations Report
    - Review and Action:
      - a. 2nd Reading Approval – Clear Bag Policy at Athletic Events
      - b. Executive Session: Legal and Contractual Matters
  - D. Human Resources Report/Updates: Mrs. Paula Grant
    - Review and Action

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- a. Personnel
- E. Student Services Report/Updates: Mrs. Martina Rush
  - Review and Action:
    - a. 1<sup>st</sup> Reading Approval: Administrative Rule JICJ – Electronic Device
    - b. 1<sup>st</sup> Reading Approval: Revised Policy JICFAA Harassment, Intimidation or Bullying / Administrative Rule: JICFAA
    - c. 1<sup>st</sup> Reading Approval: Administrative Rule: JH-R Student Absences and Excuses
      - File JH - E1 Proposed Adoption 5/2019: Parent Excuse Form
      - File JH - E2: Proposed Adoption 5/2019 Tardy Notice Warning
      - File JH - E3: Proposed Adoption 5/2019 Truancy Letter 1
      - File JH - E4: Proposed Adoption 5/2019 Truancy Letter 2
- F. Superintendent's Report: Dr. Kandace Bethea
  - Review
    - a. Superintendent's Report
  - Review and Action
    - a. Student Transfer and Releases
- G. No Public Participation

## Board Comments/ Calendar Reminders

- a. Dates to Remember
  - Next Marion County Board of Education Regular Meeting – June 11, 2019 @ 6:00 p.m. (TBD)
  - June 4, 2019 LPN Graduation – ACT @ 7:00 p.m.
  - June 5, 2019 Marion County Convocation – CD Joyner Auditorium @ 2:00 pm
  - June 6, 2019 Creek Bridge High School Graduation @ 5:00 p.m.
  - June 6, 2019 Marion High School Graduation @ 8:00 p.m.
  - June 7, 2019 Mullins High School Graduation @ 6:30 p.m.

## Executive Session

- H. Executive Session
  - Student Appeal
  - Legal Briefing / Contractual Matters / Personnel
- I. Open Session
  - Action on Executive Session Items
- J. Adjourn