



SUMTER COUNTY BOARD OF EDUCATION

REGULAR MEETING

NOVEMBER 9, 2023

7:00 P.M.

A G E N D A

- I. CALL TO ORDER, INVOCATION, PLEDGE
- II. SUPERINTENDENT'S REPORT
 - *Dashboard Report*
 - *Student, Parent Volunteer, Teacher & Support Staff Recognitions (SCIS)*
 - *SCS District Staff Recognitions*
 - *1st Nine Weeks Exemplary Students Recognitions*
 - *Business Partner & Community Partner Recognitions*
- III. PUBLIC COMMENTS
- IV. ADOPTION OF AGENDA
- V. ADOPTION OF CONSENT AGENDA
 - A. Minutes of October 12, 2023
 - B. Fund Raisers, School Use Requests & Overnight Field Trip Requests
 - C. Edmentum+Exact Path - \$12,810 (Federal Funding - Title III)
 - D. Financial Report
 - Vendor Payments – October 2023
 - Open Payables – October 2023
 - Preliminary Cash Flow Report
 - Expenditure Journal Summary Budget Report
 - 396 Fund Balance Revenue Report
 - E. Policy BAB – Teaching and Learning (Table)
 - F. Policy IHE – Promotion and Retention (Table)
 - G. Administrative Regulation – DIB-R(1) – Financial Reports – Capitalization Policy (Table)
 - H. Submission of Application for 2023 Clean School Bus (CSB) Rebates Program Funding
 - I. Donation Agreement and Memorandum of Understanding between Phoebe Sumter Medical Center, Inc. and Ignite College and Career Academy a Unit of the Sumter County School System
 - J. Centegix Safety Alert System - \$92,400 (Federal Funding - Title V)

K. Personnel Matters

- Resignations
- Release from Contract
- Employment
- Third-Party Contract
- Family Medical Leave Act Request
- Ignite College Career Academy CEO Position

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Board Professional Learning Allocation Increase to \$4,000 per year
- B. Board Compensation Increase to \$500 per month

VIII. ANNOUNCEMENTS

- A. Children's Book Week (November 6-10, 2023)
- B. Progress Reports ~ Wednesday, November 15, 2023
- C. Early Release/Professional Learning ~ Friday, November 17, 2023
- D. Thanksgiving Break ~ Monday-Friday, November 20-24, 2023
- E. School Board Retreat ~ Monday, November 27, 2023 @ 5:00 P.M.
- F. GSBA/GSSA Annual Conference ~ November 29-December 1, 2023
- G. District Holiday Social ~ Thursday, December 7, 2023 (TBD)
- H. Work Session ~ Monday, December 11, 2023 @ 6:00 P.M.
- I. Regular Board Meeting ~ Thursday, December 14, 2023 @ 7:00 P.M.
- J. Early Release/Teacher Workday/End of 2nd 9-Weeks ~ Tuesday, December 19th
- K. Teacher Workday ~ Wednesday, December 20, 2023
- L. Winter Break ~ December 21, 2023-January 3, 2024

IX. EXECUTIVE SESSION

- A. Personnel Matters
- B. Superintendent's Evaluation
- C. Superintendent's Contract

X. OPEN SESSION

XI. ADJOURNMENT