

WILLIAMSBURG COUNTY SCHOOL DISTRICT  
BOARD OF TRUSTEES' MEETING  
Board/Staff Development Meeting Room  
423 School Street – Kingstree, SC 29556  
Monday, January 23, 2017 – 6:00 P. M.



**Mission Statement**

In partnership with all stakeholders, Williamsburg County School District will ensure a world class education for all students by utilizing a rigorous, innovative curriculum that focuses on creativity, critical thinking and problem solving.

**Vision Statement**

Williamsburg County School District will prepare students for college, careers and citizenship.

**PUBLIC NOTICE**

In compliance with Section 30-4-10 of the South Carolina Freedom of Information Act, all of the media in the immediate area have been notified of the date, time, and place of this meeting.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. APPROVAL OF MINUTES
7. INFORMATION ITEMS

**A. Board Member Appreciation Month**

**1. State of South Carolina Governor's Proclamation**

Governor Nikki Haley issued a Proclamation designating January 2017 as School Board Recognition Month throughout the state and to encourage all South Carolinians to recognize the contributions of local school boards to the academic success of public school students across the Palmetto State. (Proclamation attached.)

## **2. Williamsburg County School District Recognizes School Board Members**

January 2017, School Board Appreciation Month, Williamsburg County School District pauses to honor its School Board of Trustees for the commendable role that they play as representatives of the local community's voice and vision for public education. The theme for 2017 – *"School Boards Stand Up 4 SC Public Schools"* – reinforces the unique role School Boards play in promoting and advocating for quality education, and the ownership they take for governing their local public schools. SC School Boards Association, along with the administration, faculty, staff, students, and parents of Williamsburg County School District wish thank you for your commitment and dedication to improving student achievement in Williamsburg County School District and ensuring our students for college, careers, and citizenship.

## **3. South Carolina School Boards Association Recognizes Board Member**

South Carolina School Boards Association (SCSBA) extends congratulations to Mrs. Barbara McKenzie on achieving 15 years of school board service for Williamsburg County School District. As part of this recognition, the school district's Board Chair will present her with a lapel pin, from SCSBA, to wear at school board and SCSBA events. Mrs. McKenzie's name and years of service will also appear in the SCSBA Annual Convention program.

### **B. Curriculum and Instruction**

1. WCSD's Virtual School Highlights  
Online OWL (Opportunities Without Limits)

### **C. Student Services**

1. See Attached Information.

### **D. Finance**

1. Audit Report (Sheheen, Hancock and Godwin)
2. Expenditures and Revenues Statements are attached.

## **8. ACTION ITEMS**

### **A. WCSD Proposed Calendar for the 2017-2018 School Year**

### **B. Board's Budget Workshop**

### **C. ACT 207 of 2016 Diploma Petition**

## **9. EXECUTIVE SESSION**

Pursuant to Section 30-4-70 of the South Carolina Code of Laws of 1976, as amended, the Board needs to hold an Executive Session. No formal action or voting will take place during the Executive Session. The Chairperson shall convene the Board in Executive Session to discuss the following:

### **A. Discussion of Election, Transfer, Termination, Reorganization, Retirement and/or Resignation of Staff**

- B. Legal Advice**
  - 1. Facilities Requests**
  - 2. Contractual Matter**

**10. OPEN SESSION**

The Chairperson shall convene the Board in Open Session to vote on any matters per Executive Session discussion.

**11. ADJOURNMENT**

**Board Reminders:**

**A. School Board Meetings and Conferences for 2017**

**WCSD Board Meeting Schedule**

- 1. Regular Board Meeting – February 27, 2017

**SCSBA & NSBA Meeting Schedules**

- 1. SCSBA New Board Orientation – Hilton Head, SC – February 16, 2017
- 2. SCSBA Board Chair Workshop – Hilton Head, SC – February 16, 2017
- 3. SCSBA 2017 Annual Convention – Hilton Head, SC – February 16-19, 2017
- 4. A Day At the Capitol – March 7, 2017
- 5. NSBA 2017 Annual Conference – Denver, CO – March 25-27, 2017