**Regular Board Meeting - 7:30 P.M.**

**January 27, 2025**

**District Office**

 **CALL TO ORDER AND OPENING REMARKS** - Mr. G. Porth - Board Chairperson

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* December 16, 2024 - Action
* January 13, 2025 - Action

**SCHOOL BOARD OF TRUSTEES RECOGNITION**

* School Board of Trustees Recognition Month - (Dr. F. Tullock)
* Governor’s Proclamation - (Mrs. C. Murdaugh)
* SCSBA Board Member Service Award - (Mrs. C. Murdaugh)
* Ethical Principles Signing - (Mrs. C. Murdaugh)

**STUDENT RECOGNITION**

* Second Quarter Highest GPA’s - (Mrs. C. Murdaugh)

**EMPLOYEE RECOGNITION**

* Second Quarter District’s Shining Staff Awards - (Mrs. C. Murdaugh)

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (November/December) - Action - (Mr. R. Brunson)

**SUPERINTENDENT'S REPORT**

* Policy DA Fiscal Management Goals/Priority Objectives - Second Reading - Action - (Ms. F. Keller)
* Policy DB Annual Budget - Second Reading - Action - (Ms. F. Keller)
* Policy DBD Determination of Budget Priorities Second Reading - Action - (Ms. F. Keller)
* Policy DBJ Budget Transfers - Second Reading - Action - (Ms. F. Keller)
* Policy DC Taxing and Borrowing - Second Reading - Action - (Ms. F. Keller)
* Policy DD Funding Proposals, Grants and Special Projects - Second Reading - Action - (Ms. F. Keller)
* Policy DFG Tuition Income - First Reading - Action - (Ms. F. Keller) - (Ms. F. Keller)
* Policy DGA Authorized Signatures - Second Reading - Action - (Ms. F. Keller)
* Policy DH Bonded Employees and Officers - Second Reading - Action - (Ms. F. Keller)
* Policy DI Fiscal Accounting and Reporting - Second Reading - Action - (Ms. F. Keller)
* Policy EA Support Services Goals/Priority Objectives - Second Reading - Action - (Ms. F. Keller)
* Policy IDCE Advanced College Placement Programs - Second Reading - Action - (Ms. F. Keller)
* Policy IDDG Vocational Planning and Appeals - Second Reading - Action - (Ms. F. Keller)
* Policy IHAI Career and Technical Education - Second Reading - Action - (Ms. F. Keller)
* Policy IHAK Character Education - Second Reading - Action - (Ms. F. Keller)
* Superintendent’s Update - Info. - (Dr. F. Tullock)

**PUBLIC PARTICIPATION**

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Superintendent’s Evaluation

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**