

**MARLBORO COUNTY SCHOOL DISTRICT**  
**Marlboro County High School Media Center**  
**Wednesday January 10, 2018 6:00 p.m.**  
**Agenda**

- A. Call to Order** **Chairperson:** Ms. Lucy Parsons  
**B. Notification of News Media**  
**C. Invocation**  
**D. Approval of Agenda**  
**E. New Business**

**Open Session**

- Recognition of Holiday Card Contest Winners Mrs. Davida McCall
- Approval of Minutes for December 4, 2017 and December 18, 2017
- Individuals or Groups who wish to appear before the Board
- Individual Board Items for February Board Meeting

**Board Items for Discussion**

- Financial Concern Rev. Artemus Woods
- Information for McColl marquee Mr. Macky Norton
- Address retiree situation
- Discuss Fiscal Year 2018-2019 Budget
- Information on how the legislation update will affect QZAB Bond Ms. Nan Fleming
- Discuss plans for Bennettsville Intermediate School building Mr. Danny Driggers
- Information about NETC Bennettsville Campus and CATE Mrs. Janice Bright
- Discuss lighting at Wallace Elementary Middle School ballfield Mr. Jackie Branch
- Discuss options for traffic light at Wallace Elementary Middle School Mr. Michael Coachman
- Update on working retiree policy

**Action Items (Vote Needed)**

- **Finance**
  - Adoption of Budget Calendar for Fiscal Year 2018-2019 Mr. Wes Park
- **School Calendar**
  - Adoption of January 16, 2018 as makeup day Dr. Henry Cobb

**Information Items**

- Presentation by Mauldin & Jenkins, LLC on the Annual Financial Audit for Fiscal Year ended June 30, 2017 Mr. Wes Park
- NETC presentation Dr. Mark Bunch  
Dr. Kyle Wagner
- EOC Test Results Dr. Sterling Harris

**Finance**

- Financial Report as of November 28, 2017 Mr. Wes Park

**Superintendents Report**

- Presentation of Award Dr. John Lane

**F. Executives Session**

- Personnel Matters
- Contractual Matters
- New Hires
- Resignations
- High School Petitions
- Receipt of Legal Advice
- Acting Superintendent's Issues

*Action taken as needed on Executive Session Items in Open Session*

**G. Adjournment**