

**MARLBORO COUNTY SCHOOL DISTRICT**  
**Regular Monthly Board Meeting**  
**Marlboro County High School**  
**Media Center**  
**Monday-January 11, 2016 -6:00 P.M.**  
**Agenda**

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

*Election of Board of Education Officers (vice-chair & secretary)*

**Recognitions**

- Technology Spotlight Award Ms. Battle
- ACT Aspire Maximum Scale Scorers Ms. Battle
- Cleanliness Award Dr. Cobb

**Open Session**

- Approval of Minutes for December 7 & 21, 2015
- Individuals or Groups Who Wish to Appear Before the Board
- Individual Board Member Items:
  - Continued Discussion Regarding Kelly Services Mr. Coachman
  - Policy IJOC-R School volunteers for possible revisions Mr.Goff
- Individual Items for February Board Meeting

**Administrative Services**

(vote needed on trips)

Dr. Howell

- (MCHS) Cosmetology trip to Atlanta Georgia
- Wallace Middle School Jr. Beta Club trip to Myrtle Beach, SC
- Update on School Projects

**Finance**

Mr. Park

- Presentation by Derrick, Stubbs and Stith, LLP on the Annual Financial Audit for fiscal year ending June 30, 2015
- Adoption of Budget Calendar FY 2016-2017 (vote needed)
- Financial Report as of December 16, 2015
- Wallace School Construction Project Update (information only)
- Procurement Policy

**Human Resources**

Dr. Cobb

- Kelly Services

**Superintendent's Report**

Dr. Tillar

F. **Executive Session:**

**Personnel Matters**

- Approval of elections and resignations

**Student Matters**

- Approval of high school petitions

*Action will be taken on Executive Session Items, as needed, in Open Session*

G. **Adjournment.....Ms. Parsons**