

Horry County Board of Education



Special Called Board Work Session/Special Called Board Meeting

Mon., January 31, 2011

Location: District Office – 335 Four Mile Road, Conway, SC

Time	Item
5:00 pm	Dinner
6:00 pm	<p>1. Opening</p> <ul style="list-style-type: none"> • Call to Order, Pledge of Allegiance • Invocation, Introduction of Board Members • Approval of Agenda <p><i>As required by SC Law § 30-4-80, local news media were informed of the date, time, place, and agenda of this meeting. Copies of the agenda were posted at the district office and distributed to schools for posting.</i></p>
6:05 pm	2. Public Comments
6:25 pm	<p>3. Information</p> <p>3.1. Financial Considerations</p> <p><i>OE-5. The superintendent shall develop and maintain a multi-year financial plan that is related directly to the board's Results priorities and Operational Expectations goals, and that avoids long-term financial jeopardy to the district.</i></p>
7:15 pm	<p>4. Special Called Meeting</p> <p>4.1. Business</p> <p>4.1.1. Consideration of Approval of Funding Sources for 2011-12 General Fund Budget</p> <p>4.1.2. Consideration of Approval of Allocation Formulae for 2011-12 Budget</p> <p><i>OE-5. The superintendent shall develop and maintain a multi-year financial plan that is related directly to the board's Results priorities and Operational Expectations goals, and that avoids long-term financial jeopardy to the district.</i></p>
7:30 pm	<p>5. Closing</p> <ul style="list-style-type: none"> ➤ Did we adhere to the principles of Coherent Governance at tonight's meeting? <i>GC-2.2. The board will assess the quality of each meeting by debriefing the meeting following its conclusion and prior to adjournment.</i> ➤ Adjourn