

Horry County Board of Education

Board Work Session

Monday, March 21, 2011

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

Time	Item
5:00 pm	Board 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>
6:10 pm	<p>2. Discussion</p> <p>2.1. Report from Legislative Platform Committee – <i>John Poston</i></p> <p>2.2. Monitoring Report OE-4 – Personnel Administration – <i>Jeff Riddle</i> <i>OE-4. The superintendent shall assure the recruitment, employment, development, evaluation, and compensation of district employees in a manner necessary to enable the organization to achieve its Results policies.</i></p> <p>2.3. Monitoring Report OE-1 – Global Operational Expectations – <i>Cindy Elsberry</i> <i>OE-1. The superintendent shall not cause, allow, or fail to take reasonable measures to prevent any practice, activity, decision, or district condition that is unlawful, unethical, unsafe, disrespectful, or imprudent, in violation of board policy or endangers the organization's public image or credibility.</i></p> <p>2.4. Monitoring Report R-2: K-12 ELA – <i>Edward Boyd, Cindy Ambrose</i> <i>R-2. Each student will achieve mastery of established performance standards in literacy and numeracy.</i></p> <p>2.5. Budget Update – <i>Jeff Riddle</i> <i>OE-8. The superintendent shall develop and maintain a multi-year financial plan that is related directly to the board's Results policies and Operational Expectations goals, and that avoids long-term fiscal jeopardy to the district.</i></p> <p>2.6. Sale of Portables – <i>Bobby Nalley</i> <i>OE-7. The superintendent shall assure that all organizational assets are adequately protected, properly maintained, appropriately used and not placed at undue risk.</i></p> <p>2.7. SRO Job Responsibilities – <i>Joe DeFeo</i> <i>OE-12. The superintendent shall establish and maintain a learning environment that is safe, respectful and conducive to effective learning.</i></p> <p>2.8. Food Service Produce Bid – <i>Pam Timms</i> <i>OE-6.3. The superintendent shall use a competitive bidding procedure for the purchase of all supplies, contractual services, materials, and equipment, except as approved for exception in the procurement code and as approved by the procurement code through a sole source or emergency procurement method.</i></p> <p>2.9. Dual Enrollment – <i>Will Garland</i> <i>OE-10. The superintendent shall maintain a program of instruction that offers challenging and relevant opportunities for all students to achieve at levels defined in the board's Results policies.</i></p>
8:00 pm	3. EXECUTIVE SESSION – <i>for the discussion of a contractual matter</i>
8:30 pm	<p>4. 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