



LEARNING, SERVING, LEADING

56 South Greenwood Avenue

Ware Shoals, SC 29692

Ware Shoals District 51 Board of Trustees

Date / Time: December 12, 2016 6:00 p.m.

Location: Ware Shoals Community Library - Conference Room

Call to Order

Pledge / Moment of Silence

Minutes (Top)

November 21, 2016

Approve Agenda

Public Input

2015-2016 Audit Report

David Smith

Martin Smith & Co. CPAs, PA

Action Items (Tab 1)

Roof Projects: WSM/E Library and Gym

Personnel Recommendation: Letter of Agreement

Policy Revision (Second Reading): BEC, GDBC-R, IHAC, IHAM, KBB

Finance (Tab 2)

Adjournment