



**Cherokee County School District  
Office of the Superintendent**

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Dr. Quincie L. Moore, Superintendent

January 11, 2013

**MEMO TO:** Members of the School Board

**FROM:** Dr. Quincie L. Moore, Superintendent

This is to apprise you that the next meeting of the Cherokee County School Board is scheduled for **Monday, January 14, 2013 at 7:00 p.m. in the Board Room at the District Administrative Office. In recognition of Board Appreciation Month, a dinner will be held in the Resource Room at 5:45 p.m.** It appears at the present time the following items will be on the agenda.

1. Call to Order/Welcome/Prayer
2. Presentation of Colors
3. Approval of Board Agenda
4. Approval of Board Minutes
  - October 15, 2012
  - October 29, 2012
  - November 12, 2012
  - December 10, 2012
  - January 7, 2013
5. Honors/Accomplishments/Commendations
  - GHS AAAA Division I State Championship Football Team
  - Board Appreciation
6. School Board Policy BCBI - Public Participation
7. Board Policy – Section J (First Reading)
8. Progress of Maintenance Projects
9. Superintendent's Report
  - A. Financial
    1. Financial Update
    2. Budget Timeline Proposal for 2013-2014
    3. Audit Findings for 2012-2013
    4. The South Carolina Jobs, Education, and Tax Act (SCJET) of 2013 Proposal
    5. Report from Risky Business Seminar
  - B. Certified Personnel Recommendations
  - C. Approval of Superintendent's Evaluation Model

- D. Strategic Planning Proposal
  - E. Facility Study Proposal
  - F. Summary of Superintendent's Advisory Meetings
  - G. District and School Report Cards
  - H. Safety Update
  - I. Board Newsletters
  - J. Statement of Economic Interests (SEI) Report
10. Announcements
  11. Other Matters
  12. Adjournment

Other matters brought to our attention will be added to the agenda if the need arises.

C: News Media