

## **BOARD HIGHLIGHTS**

## **SCHOOL DISTRICT OF NEWBERRY COUNTY**

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*These Board Highlights are provided to employees of the School District of Newberry County as an overview of the Board of Education meetings. They are not meant to be actual minutes of the meeting, but rather highlights of the meeting's actions.*

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**Meeting Date: October 27, 2014**

***Establish Quorum/Approval of Agenda:*** A quorum was established with 7 members present.

***Executive Session:*** The Board entered executive session.

On return to open session, the meeting was called to order with the Pledge of Allegiance and invocation.

***Welcome and Recognition of the Media:*** Mr. Hamm welcomed visitors and the media.

***Action from Executive Session:*** Approved Administration's recommendation to hire Sharon Bellows, ESOL, Prosperity-Rikard and Little Mountain Elementary. Approved Administration's recommendation to allow the administration to negotiate with municipalities for the disposal of surplus property.

***Public Forum:***

***Approval of Minutes:*** The minutes from the September 22, 2014 Board meeting were approved.

***Action Item(s):***

- A. Instruction – Dr. Cynthia Downs – Second Reading of School Board Policy Changes
  - 1. Approved Second Reading of Policy IKF Graduation Requirements (Advanced Diploma)

***Staff Reports:***

- A. Finance – Mrs. Susan Dowd
  - 1. Mrs. Dowd presented the cash flow report with a balance of 9.5 ml.
  - 2. Mrs. Dowd presented the Procurement Audit Results.
- B. Operations – Mr. Suber
  - 1. Mr. Suber presented a construction update on the Career Center.

***Superintendent's Report:***

- A. Mr. Bennett presented an update on the recent Board Retreat.
- B. Mr. Bennett reminded the board of the SSEOY and TOY Reception to be held on November 6, 2014 at 6:30 p.m. at NMS.

***Adjournment:*** The Board voted to adjourn at approximately 8:00 p.m.