# JASPER COUNTY BOARD OF EDUCATION

# SCHOOL BOARD MEETING

Monday, August 12, 2024 5:00 P.M.

# Hardeeville Campus (Auditorium) 150 Hurricane Alley Hardeeville, SC 29927

MANTRA: Student-Centered...Future-Focused

VISION: Jasper Scholars: Today's Learners, Tomorrow's Leaders

Jasper Scholars: Los aprendices de hoy, los lideres del manana

MISSION: JCSD cultivates an environment of excellence through innovation, inspiration, and

opportunities in partnership with the community.

JCSD cultiva un ambience de excelencia a traves de la innovacion, la inspiracion y las

oportunidades en asociacion con la comunidad.

### **AGENDA**

#### I. CALL TO ORDER 5:00 PM

a. ROLL CALL & ESTABLISHMENT OF A QUORUM

b. NOTIFICATION OF THE NEWS MEDIA AS REQUIRED BY S.C. CODE OF LAWS OF

1976, AS AMENDED, SECTION 30-4-80(E). LOCAL NEWS MEDIA WERE NOTIFIED OF THE DATE, TIME, PLACE AND PURPOSE

OF THIS MEETING

\*APPROVAL OF AGENDA

### II. EXECUTIVE SESSION

- a. Discussion of Contractual Arrangements S.C. Code 30-4-70(A)(2)
- b. Personnel Report

Mr. Wesley Terrill

c. Receipt of Legal Advice – Pending Legal Matters

\*\*Board's Legal Counsel may join Executive Session\*\*

### III. RETURN FROM EXECUTIVE SESSION

- a. \* ACTION ITEMS, RECOMMENDATION(S) AND POSSIBLE VOTES ON MATTERS AS A RESULT OF EXECUTIVE SESSION
- b. \* PLEDGE OF ALLEGIANCE
- c. \* MOMENT OF SILENCE
- d. \* PUPLIC COMMENTS

IV. \*Facilities Update

# \* BOARD ACTION ANTICIPATED

- 1. School Building Readiness and Capital Projects SSC – Dave Schrader, John Camiscioni and Ben Castillo
- 2. Roof Repair Capital Project M. B. Kahh, Tim Tilman
- 3. Audit Update FY 23 FY 24
  Manley Garvin Zach Buchanan
  Russell Zimmerman Director of Finance

School Update Acting Superintendent – Dr. Sam Whack

Future Agenda Items

\*ADJOURNMENT

