



Tuesday, February 27, 2018  
Board Meeting - 7:00 pm

## **1. WELCOME, PRAYER AND PLEDGE OF ALLEGIANCE**

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**Subject** 1.01 Welcome, Prayer and Pledge of Allegiance

**Meeting** Feb 27, 2018 - Board Meeting - 7:00 pm

**Type** Information

**Title of Presentation:** Welcome, Prayer and Pledge of Allegiance

## 2. ADOPTION OF CONSENT CALENDAR

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**Subject** 2.01 Minutes, Regular Board Meeting - January 23, 2018

**Meeting** Feb 27, 2018 - Board Meeting - 7:00 pm

**Type** Action (Consent)

**Title of Presentation:** Minutes, Regular Board Meeting - January 23, 2018

**Presenter:**

**Recommended Motion from the Administration:** To approve the consent calendar as presented.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

## 2. ADOPTION OF CONSENT CALENDAR

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**Subject** 2.02 Minutes, Special Called Meeting - February 13, 2018

**Meeting** Feb 27, 2018 - Board Meeting - 7:00 pm

**Type** Action (Consent)

**Title of Presentation:** Minutes, Special Called Meeting - February 13, 2018

**Presenter:**

**Recommended Motion from the Administration:** To approve the consent calendar as presented.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

## 2. ADOPTION OF CONSENT CALENDAR

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**Subject** 2.03 Home Schooling Applications  
**Meeting** Feb 27, 2018 - Board Meeting - 7:00 pm  
**Type** Action (Consent)

**Title of Presentation:** Home School Applications

**Presenter:** Rob Rhodes

**Recommended Motion from the Administration:** To approve two (2) new home school applications.

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## 2. ADOPTION OF CONSENT CALENDAR

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Subject	2.04 Personnel Recommendations
Meeting	Feb 27, 2018 - Board Meeting - 7:00 pm
Type	Action (Consent)
Goals	<a href="#">Goal 2</a>

**Title of Presentation:** Personnel Recommendations

**Presenter:** Lynn Gibbs

**Recommended Motion from the Administration:** To approve the personnel recommendations as presented.

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## 2. ADOPTION OF CONSENT CALENDAR

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**Subject** 2.05 Student Expulsion Hearing Appeal

**Meeting** Feb 27, 2018 - Board Meeting - 7:00 pm

**Type** Action (Consent)

**Title of Presentation:** Student Expulsion Hearing Appeal

**Presenter:** Kent Owens

**Recommended Motion from the Administration:** The Administration recommends that the Board affirm the decision of the Hearing Officer to transfer Student A to the High School Alternative Program for the remainder of the 2017-2018 school year based upon the substantial evidence in the records.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

### 3. APPEARANCE OF VISITORS

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**Subject** 3.01 Appearance of Visitors

Meeting Feb 27, 2018 - Board Meeting - 7:00 pm

Type Information

**Title of Presentation:** Appearance of Visitors

## 4. SUPERINTENDENT'S REPORT

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**Subject** 4.01 Superintendent's Report

Meeting Feb 27, 2018 - Board Meeting - 7:00 pm

Type Information

**Title of Presentation:** Superintendent's Report



## 5. ACTION ITEMS

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**Subject** 5.01 Revision of Policy FDC: Naming of New Facilities

**Meeting** Feb 27, 2018 - Board Meeting - 7:00 pm

**Type** Action

**Title of Presentation:** Revision of Board Policy FDC

**Presenter:** Doug Webb

**Regulatory Requirement:** None

**Facts and Impact:** The revision to this Policy provides the opportunity for a retiring employee to be recognized with the naming of an area of a school or building prior to the end of his or her employment. Currently, without waiving policy, the Board cannot provide this recognition for a current employee. The revision, however, allows for the recognition of a current employee so long as that employee has submitted an accepted resignation and the naming occurs within six months of the effective date of the resignation.

**Recommended Motion from Committee of the Whole:** To approve the revision of Board Policy FDC.

File Attachments

[022718 Revision of Policy FDC- Naming of Facilities.pdf \(146 KB\)](#)

## 5. ACTION ITEMS

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**Subject** 5.02 Proposed Resolution to Allow DACA Recipients to Attain Professional Licensure

**Meeting** Feb 27, 2018 - Board Meeting - 7:00 pm

**Type** Action

**Title of Presentation:** Proposed Resolution to Allow DACA Recipients to Attain Professional Licensure

**Presenter:** Joy Grayson

**Facts and Impact Statement:** Students who are currently residing legally in South Carolina as DACA immigrants have been barred from receiving professional and vocational licenses under a 2008 state law. These students legally attend Greenville County Schools and are successfully completing licensing programs. This resolution urges the General Assembly to remove state licensing barriers so that these students can receive the licenses that they have earned and enter our workforce to become contributing members of society.

**Recommended Motion from the Advocacy Committee:** To approve the resolution as presented.

File Attachments

022718 DACA resolution.pdf (79 KB)

## 5. ACTION ITEMS

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**Subject** 5.03 Audit of Student Activity Funds for FY 2015-16

**Meeting** Feb 27, 2018 - Board Meeting - 7:00 pm

**Type** Action

**Title of Presentation:** Audit of Student Activity Funds for FY 2015-2016

**Presenter:** Richard J. Barber

**Facts and Impact Statement:** The audits were performed to determine compliance with the Student Activity Funds Accounting Handbook and policies established by The Board of Trustees of The School District of Greenville County.

**Recommended Motion from Internal Auditing Services:** To accept the audit of Student Activity Funds for the Fiscal Year Ended June 30, 2016.

File Attachments  
[022718 SAF Audit.pdf \(5,506 KB\)](#)

## 6. INFORMATION ITEMS

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**Subject** 6.01 Internal Auditing Services' Project Status Report

**Meeting** Feb 27, 2018 - Board Meeting - 7:00 pm

**Type** Information

**Title of Presentation:** Internal Auditing Services' Project Status Report

**Presenter:** Richard J. Barber

**Facts and Impact Statement:** Information on the Status of Internal Auditing Projects

**Recommended Motion from Internal Auditing Services:** None, for information only

File Attachments

022718 Project Status Report.pdf (104 KB)

022718 Project Time Report.pdf (28 KB)

## 7. INFORMATION / ACTION FROM BOARD COMMITTEES / LIAISONS

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**Subject** 7.01 Committee / Liaison Reports

Meeting Feb 27, 2018 - Board Meeting - 7:00 pm

Type Information

**Title of Presentation:** Committee / Liaison Reports

## 7. INFORMATION / ACTION FROM BOARD COMMITTEES / LIAISONS

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**Subject** 7.02 Board Chair's Report

Meeting Feb 27, 2018 - Board Meeting - 7:00 pm

Type Information

**Title of Presentation:** Board Chair's Report

## 8. FINANCE REPORT

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**Subject** 8.01 Monthly Financial Report

**Meeting** Feb 27, 2018 - Board Meeting - 7:00 pm

**Type** Information

**Title of Presentation:** FY 18 December Financial Information

**Presenter:** Jeff Knotts

**Facts and Impact Statement:** The attached schedules provide, in summary format, the FY 18 December Financial Information for the following funds and activity:

General Fund, General Fund Graphs (4), Debt Service Fund - District, Debt Service Fund - BEST, Building Fund - District, Food & Nutrition Services, Special Revenue Funds, Report of Tax Collections, Investment Summary Reports, Miscellaneous Equipment & Minor Improvement Expenditure Reports, Board of Trustees Expense Accounts, Balance Sheet and Quarterly Minority Vendor Report.

**Recommended Motion from the Administration:** The monthly Financial Statements are being presented as an information item.

### File Attachments

022718 General Fund.pdf (68 KB)  
022718 FY18 #6 Fin Stat Graph Expenditures 3 years.pdf (40 KB)  
022718 FY18 #6 Fin Stat Revenue Graph 3 years.pdf (117 KB)  
022718 GF Fund Bal Graph FY 18 Unassigned Dec 2017.pdf (65 KB)  
022718 GF Fund Balance Graph FY 18.pdf (215 KB)  
022718 Debt Service Reports.pdf (15 KB)  
022718 BEST Debt Service.pdf (10 KB)  
022718 Building Fund.pdf (109 KB)  
022718 FANS.pdf (27 KB)  
022718 Special Revenue Funds.pdf (13 KB)  
022718 Monthly Tax Analysis.pdf (525 KB)  
022718 Investment Report.pdf (76 KB)  
022718 Misc Equip Minor Improv.pdf (17 KB)  
022718 Board of Trustees Report.pdf (57 KB)  
022718 Balance Sheet.pdf (18 KB)  
022718 Minority Vendor Report.pdf (67 KB)