



## Agenda - Monday, January 14, 2019

The regular meeting of the Belton Preparatory Academy Board of Trustees will be held on Monday, January 14, 2019, at 6:00 pm in the Belton Preparatory Conference Room located at 5901 Belton Highway, Belton, South Carolina.

During this meeting, the Board will receive public comments. Those who wish to make a public comment must register with the school secretary or board secretary no later than 6:00 pm January 13, 2019. The public comment period will be limited to 5 minutes per speaker. The Board of Directors will take all public comments under advisement and no action will be taken unless placed on the agenda by the Board. The Board may take action on any item listed on the agenda.

### Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Freedom of Information Act Compliance
5. Approval of Agenda
6. Approval of Minutes
7. Public Comment
8. Election of Board Officers
  - a. Chair
  - b. Vice-chair
  - c. Secretary
  - d. Treasurer
9. Appointment of New Board Members
10. Financials – November
11. P&I Year I Budget Amendment
12. Recruitment Report
13. Lice Policy
  - a. No Nit
  - b. Anderson School District





14. Nut-Free Policy
15. Financial Policies
  - a. Procurement
  - b. Fraud Prevention Policy
16. Miscellaneous from the Board

