

*SCSDB's Mission: The mission of the South Carolina School for the Deaf and the Blind is to ensure that individuals we serve realize maximum success through high quality educational programs, outreach services, and partnerships.*

**REGULAR QUARTERLY SCHEDULED MEETING  
OF  
THE BOARD OF COMMISSIONERS  
SOUTH CAROLINA SCHOOL FOR THE DEAF AND THE BLIND  
October 3, 2017  
12:30 p.m.  
BB&T BOARD ROOM  
(Room 202)  
Walker Hall  
SCSDB Campus  
Spartanburg, SC**

Call to Order and Welcome

Chairman Dobson

- Recognition of Visitors

Approval of April 21, 2017 Board Meeting Minutes (Attachment #1)  
**(ACTION REQUIRED)**

**OLD BUSINESS:**

1. President's Report

Dr. Page McCraw

2. Financial Report (Attachment #2)

Ben Riddle

3. Board Policy: Section J (Attachment #3)  
**(ACTION REQUIRED)**

Linda Coon  
Dr. Page McCraw

4. Legislative Update

Scott Ramsey

5. The Walker Foundation Update

Ann Akerman

October 3, 2017

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**NEW BUSINESS:**

- |  |                 |
|--|-----------------|
| 1. Election of Officers  | Dr. Page McCraw |
| 2. Board Handbook and Training   | Scott Ramsey    |
| 3. Upcoming Special Events   | Katie Rice      |
| 4. Dates for Future Meetings:<br>December 5, 2017 - SCSDB Campus<br>February 20, 2018 - Columbia<br>May 1, 2018 - SCSDB Campus | All             |

**EXECUTIVE SESSION:**

1. Contractual Matters
2. Receipt of Legal Advice

**NEW BUSINESS CONTINUED:**

- |  |                 |
|--|-----------------|
| 3. Action as needed from Executive Session | Chairman Dobson |
|--|-----------------|

**INTERPRETER:**

Phyllis Petty

**RECORDER:**

Mary Hayes