



Monday, January 27, 2020
Board of Trustees - Regular Meeting

Board Room
75 Calhoun Street
Board Meeting 3:30 p.m.

1. Opening Items - 3:30 p.m.

- A. Call to Order
- B. Adoption of Agenda/Approval of Consent Agenda Items
- C. Approval of Minutes
- D. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

2. Executive Session - Approximately 3:40 p.m.

- A. Student Transfer Appeal pursuant to SC Code 30-4-70(a)(1)
- B. Out of County Request to Remain No. 1 pursuant to SC Code 30-4-70(a)(1)
- C. Out of County Request to Remain No. 2 pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matter No. 1 - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- E. Personnel Matter No. 2 - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- F. Student Placement Appeal No. 1 pursuant to SC Code 30-4-70(a)(1)
- G. Student Placement Appeal No. 2 pursuant to SC Code 30-4-70(a)(1)
- H. Student Placement Appeal No. 3 pursuant to SC Code 30-4-70(a)(1)
- I. Contractual Matter No. 1 pursuant to SC Code 30-4-70(a)(2)
- J. Contractual Matter No. 2 pursuant to SC Code 30-4-70(a)(2) - Information
- K. Personnel Matters pursuant to SC Code 30-4-70(a)(1) - Information

3. Open Session Reconvened - Approximately 5:15 p.m.

- A. Reconvene Open Session
- B. Moment of Silence and Pledge of Allegiance

4. Possible Action on Executive Session Items

- A. Student Transfer Appeal pursuant to SC Code 30-4-70(a)(1)
- B. Out of County Request to Remain No. 1 pursuant to SC Code 30-4-70(a)(1)
- C. Out of County Request to Remain No. 2 pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matter No. 1 - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- E. Personnel Matter No. 2 - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- F. Student Placement Appeal No. 1 pursuant to SC Code 30-4-70(a)(1)

G. Student Placement Appeal No. 2 pursuant to SC Code 30-4-70(a)(1)

H. Student Placement Appeal No. 3 pursuant to SC Code 30-4-70(a)(1)

I. Contractual Matter No. 1 pursuant to SC Code 30-4-70(a)(2)

5. Special Recognitions - Approximately 5:25 p.m.

A. Special Recognitions

6. Public Comments - Agenda Items - Approximately 5:35 p.m.

A. Public Comments - Agenda Items

7. Superintendent's Report

A. Superintendent's Report

8. Action Items - Strategic Education Committee - Approximately 5:55 p.m.

A. West Ashley Middle School Merger

9. Action Items - Policy & Personnel Committee - Approximately 6:10 p.m.

A. Policy IHBHB - Magnet Schools and Programs Policy

B. Policy XXXX - Tax Increment Financing (TIF) - SECOND READING

C. Policy JICA - Student Dress/Uniforms - POSSIBLE FIRST READING

10. Action & Information Items - Audit & Finance Committee - Approximately 6:30 p.m.

A. Head Start/Early Head Start 2020-2021 Funding Application

B. Capital Projects Report

C. Monthly Financial Update

11. Public Comments - Non-Agenda Items - Approximately 6:45 p.m.

A. Public Comments - Non-Agenda Items

12. Consent Agenda

A. Options for Academic Calendar for 2020-2021

B. Policy & Personnel: Policy FF - Naming of Facilities - Camp Road Middle School Media Center

C. Policy & Personnel: Appointment of Board Members to Serve as Committee Liaisons

D. Policy & Personnel: Appointment of Audit and Finance Committee Members per CCSD Policy BDE - Board Committees

13. Closing Items - Approximately 6:55 p.m.

A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"