



Monday, March 23, 2020
Board of Trustees - Regular Meeting

Board Room
75 Calhoun Street
Board Meeting 4:00 p.m.

1. Opening Items - 4:00 p.m.

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

2. Executive Session - Approximately 4:10 p.m.

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

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

- A. Reconvene Open Session

4. Possible Action on Executive Session Items

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

5. Superintendent's Report

- A. Superintendent's Report

6. Action & Information Items - Audit & Finance Committee - Approximately 5:20 p.m.

- A. Spring 2020 Bond Anticipation Notes - BANs

B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation

C. Reallocation of Real Estate Funds

7. Consent Agenda

A. Textbook Adoptions - Action

B. Policy & Personnel: Policy GCCB - Teacher and Employee Retention incentive Program (TERI) - First Reading

C. Policy & Personnel: Policy GCO - Evaluation of Administrative Staff - First Reading

D. Policy & Personnel: Policy JICA - Student Dress, Uniforms - Second Reading

8. Closing Items - Approximately 5:30 p.m.

A. Adjournment

"Students are the Heart of Our Work"