



Monday, July 15, 2019
Board of Trustees - Regular Meeting

Board Room**75 Calhoun Street****Approximately 4:00 p.m., following Committee of the Whole****1. Opening Items - Approximately 4:00 p.m.**

- A. Call to Order
- B. Adoption of Agenda/Approval of Consent Agenda Items
- C. Approval of Minutes
- D. Board Chair's Remarks
- E. Convene Executive Session to Consider Items Covered by Attorney-Client Privilege CF, CC motion to go into exec session at 4:11 p.m.

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

- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Health Advisory Committee Vacancies – Appointments for 2019-2020 pursuant to SC Code 30-4-70(a)(1)
- C. Personnel Matter - Teacher Appeal (Annual Contract) pursuant to SC Code 30-4-70-(a)(1)
- D. Legal Matter – District 2 Rezoning Appeal pursuant to SC Code 30-4-70(a)(2)
- E. Student Transfer Appeals pursuant to SC Code 30-4-70-(a)(1)
- F. Request to Remain pursuant to SC Code 30-4-70(a)(1)

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. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Health Advisory Committee Vacancies – Appointments for 2019-2020 pursuant to SC Code 30-4-70(a)(1)
- C. Personnel Matter - Teacher Appeal (Annual Contract) pursuant to SC Code 30-4-70-(a)(1)
- D. Legal Matter – District 2 Rezoning Appeal pursuant to SC Code 30-4-70(a)(2)
- E. Student Transfer Appeals pursuant to SC Code 30-4-70-(a)(1)
- F. Request to Remain pursuant to SC Code 30-4-70(a)(1)

5. Public Comments - Agenda Items - Approximately 5:25 p.m.

- A. Public Comments - Agenda Items

6. Policy and Personnel Committee - Approximately 5:30 p.m.

- A. Policies GBED - Tobacco Free Workplace & JICG - Tobacco Use by Students - SECOND READING
- B. Policy ADC - Tobacco Free School District - SECOND READING
- C. Policy JIC – Student Conduct and Policy JICDA – Code of Conduct - SECOND READING
- D. Policy JICFAA - Harassment, Intimidation, or Bullying - SECOND READING
- E. Policy JFAB - Nonresident Students - SECOND READING
- F. Policy JICJ - Student Possession/Use of Mobile Communication, Computer, and Other Wireless Devices - FIRST READING
- G. Policy JFAAA - Assessing Legal Residency and Domicile - FIRST READING
- H. Policy JIH – Student Interrogations, Searches and Arrests - FIRST READING

7. Public Comments - Non-Agenda Items - Approximately 5:40 p.m.

- A. Public Comments - Non-Agenda Items

8. Consent Agenda

- A. Consent Agenda Items from Committee of the Whole (July 15, 2019)

9. Closing Items - Approximately 5:50 p.m.

- A. Adjournment

"Students are the Heart of Our Work"