



Monday, August 26, 2019
Board of Trustees - Regular Meeting

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

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. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

2. Executive Session - Approximately 4:05 p.m.

- A. Legal Matter - District 2 Rezoning pursuant to SC Code 30-4-70(a)(2)
- B. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- D. Personnel Matter – Workers’ Compensation Settlement pursuant to SC Code 30-4-70(a)(1)
- E. Personnel Matter – Teacher Appeal pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened - Approximately 5:00 p.m.

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

4. Possible Action on Executive Session Items

- A. Legal Matter - District 2 Rezoning pursuant to SC Code 30-4-70(a)(2)
- B. Out of County Request to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- D. Personnel Matter – Workers’ Compensation Settlement pursuant to SC Code 30-4-70(a)(1)
- E. Personnel Matter - Teacher Appeal pursuant to SC Code 30-4-70(a)(1)

5. Special Recognitions - Approximately 5:15 p.m.

- A. Special Recognitions

6. Public Comments - Agenda Items - Approximately 5:20 p.m.

- A. Public Comments - Agenda Items

7. Superintendent's Report - Approximately 5:30 p.m.

- A. Superintendent's Report

8. Action Items - Audit & Finance Committee - Approximately 5:45 p.m.

A. Audit & Finance Committee Membership Extension

B. 2019 Tax Anticipation Note

9. Action Items - Policy & Personnel Committee - Approximately 5:50 p.m.

A. Policy JFAAA – Assessing Legal Residency and Domicile - SECOND READING

B. Policy JICJ – Student Possession/Use of Mobile Communication, Computer, and Other Wireless Devices - SECOND READING

10. Action Item - New Business from Committee of the Whole

A. Establishing Advisory Group

11. Public Comments - Non-Agenda Items - Approximately 6:00 p.m.

A. Public Comments - Non-Agenda Items

12. Closing Items - Approximately 6:10 p.m.

A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"