



Monday, September 23, 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 4:10 p.m.

- A. Tax Increment Financing (TIF) - Morrison Drive Redevelopment Project Area
- B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Student Transfer Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matters – Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- E. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- F. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- G. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

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. Tax Increment Financing (TIF) - Morrison Drive Redevelopment Project Area
- B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Student Transfer Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matters – Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- E. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- F. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- G. Contractual Matter pursuant to SC Code 30-4-70(a)(2)

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

- A. Public Comments - Agenda Items

6. Superintendent's Report - Approximately 6:00 p.m.

A. Superintendent's Report

7. Action Items - Strategic Education Committee - Approximately 6:15 p.m.

A. Early Childhood Programs

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

A. FY 20 Budget Revision

B. 2011-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation

C. Eight Percent General Obligation Bond (GOB) Resolution

D. Refinancing 2010A GO Bond Resolution, Resulting in Annual Savings of \$200K

E. District 2 Bus Lot Construction

9. Action Items - Policy & Personnel Committee - Approximately 7:00 p.m.

A. Policy: Policy ECAA - Video Cameras in Classrooms, Hallways, School Buses and Other District Property - FIRST READING

10. Public Comments - Non-Agenda Items - Approximately 7:10 p.m.

A. Public Comments - Non-Agenda Items

11. Consent Agenda

A. Policy FF – Naming of Facilities – James Simons Elementary School

B. Policy: Policy FF – Naming of Facilities – Murray-LaSaine Elementary School

12. Closing Items - Approximately 7:30 p.m.

A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"