



Monday, October 28, 2019
Board of Trustees - Regular Meeting

Board Room
75 Calhoun Street
Board Workshop 1:30-3:30 p.m.
Board Meeting 4:00 p.m.

1. BOARD WORKSHOP TO REVIEW DATA - 1:30-3:30 P.M.

A. Review Data with NWEA (Northwest Evaluation Association)

2. 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

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

A. District-Wide Contractual Matter pursuant to SC Code 30-4-70(a)(2)

B. Personnel Matter – Breach of Contract pursuant to SC Code 30-4-70(a)(1)

C. Personnel Matter - Contract pursuant to SC Code 30-4-70(a)(1)

D. Receipt of Legal Advice pursuant to SC Code 30-4-70(a)(2)

E. Receipt of Legal Advice Regarding Student Enrollment pursuant to SC Code 30-4-70(a)(2)

4. Open Session Reconvened - Approximately 4:45 p.m.

A. Reconvene Open Session

B. Moment of Silence and Pledge of Allegiance

5. Possible Action on Executive Session Items

A. District-Wide Contractual Matter pursuant to SC Code 30-4-70(a)(2)

B. Personnel Matter – Breach of Contract pursuant to SC Code 30-4-70(a)(1)

C. Receipt of Legal Advice pursuant to SC Code 30-4-70(a)(2)

6. Special Recognitions - Approximately 5:00 p.m.

A. Special Recognitions

7. Public Comments - Agenda Items - Approximately 5:15 p.m.

A. Public Comments - Agenda Items

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

A. Superintendent's Report

9. Action Items - Strategic Education Committee - Approximately 6:30 p.m.

A. Percentage Targets for Board Goals

10. Action Item - Personnel & Policy Committee

A. Policy & Personnel: Policy IHBHB - Magnet Schools and Programs Policy - FIRST READING

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

A. Public Comments - Non-Agenda Items

12. Consent Agenda

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

B. Policy & Personnel: Policy IHBF - Homebound Instruction - FIRST READING

C. Policy & Personnel: Policy GBC -Employee Compensation - FIRST READING

D. Policy & Personnel: Policy GCC – Professional Staff Leaves and Absences; GCCAB – Professional Staff Emergency and Legal Leave; GCCAC – Bereavement Leave; GCCAD – Professional Staff Military Leave; GCCAE – Professional Staff Professional Leave; GCCAF – Professional Staff Personal Business Leave; GCCAG – Professional Improvement Leave of Absence (In Lieu of Sabbatical); GCD/GDD – Employee Vacations and Non-Workdays; GCDA – Annual Leave Pay; GDC – Classified Staff Leaves and Absences; GDCB – Classified Staff Emergency and Legal Leave; GDCE – Classified Staff Military Leave; GDCE – Classified Staff Professional Leave; GDCF – Classified Staff Personal Business Leave; GCCAAA – Donation of Paid Sick Leave; and GCCAH – Family and Medical Leave Act (FMLA)

E. Policy & Personnel: Policy FF - Naming of Facilities - Edmund A. Burns/Burns @ Meeting Street Media Center

F. Policy & Personnel: Policy FF - Naming of Facilities - Malcolm C. Hursey Elementary School

G. Certification of Delegates for 2019 Delegate Assembly - SCSBA

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

A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"