

**Monday, January 14, 2019
Committee of the Whole****12:30 p.m. in the Board Room at 75 Calhoun Street****Note: Start times of each section are projected and subject to change.****1. Opening Items - Approximately 12:30 p.m.**

- A. Call to Order
- B. Adoption of the Agenda
- C. Approval of Minutes - December 17, 2018
- D. Appointment of Board Members to Serve as Committee Liaisons

2. Executive Session - Approximately 12:40 p.m.

- A. Convene Executive Session to consider items covered by attorney-client privilege
- B. Legal Matter - D3 Bus Lot - pursuant to SC Code 30-4-70-(a)(2)
- C. Legal Matter pursuant to SC Code 30-4-70-(a)(2)
- D. Contractual Matter - D1 Land Update - pursuant to SC Code 30-4-70-(a)(2)
- E. Contractual Matter - D10 School Use - pursuant to SC Code 30-4-70-(a)(2)
- F. Student Placement Appeal pursuant to SC Code 30-4-70-(a)(1) - 1 of 2
- G. Student Placement Appeal pursuant to SC Code 30-4-70-(a)(1) - 2 of 2

3. Open Session Reconvened - Approximately 2:30 p.m.

- A. Reconvene Open Session
- B. Visitors/Public Comments

4. Strategic Education Committee - Approximately 2:40 p.m.

- A. Magnet Choice Options - 15 minutes
- B. Literacy Strategic Actions and Next Steps - 10 minutes
- C. Early College High School Update - 10 minutes
- D. Support for Center for Educational Leadership Cohort - 10 minutes

5. Operations Committee - Approximately 3:25 p.m.

- A. Transportation Report for November 2018 - 5 minutes
- B. Capital Projects Report for November 2018 - 5 minutes

6. Policy and Personnel Committee - Approximately 3:35 p.m.

- A. Policy BDE - Board Committees - FIRST READING - 15 minutes
- B. Purchasing Cards for Board Members - FIRST READING - 15 minutes

7. Other Business - Approximately 4:05 p.m.

A. Board Travel Request

B. 2019-2020 Academic Calendar

8. Closing Items - Approximately 4:10 p.m.

A. Adjournment of Meeting

"Students are the Heart of Our Work"