



Monday, February 25, 2019
Board of Trustees - Regular Meeting

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

1. Opening Items - 4:00 p.m.

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Adoption of Agenda/Approval of Consent Agenda Items
- E. Approval of Minutes - Regular Meeting of January 28, 2019 and Special-Called Meeting of February 11, 2019
- F. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

2. Executive Session - 4:15 p.m.

- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- C. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70-(a)(1)
- D. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70-(a)(1)
- E. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened - Approximately 5:30 p.m.

- A. Reconvene Open Session

4. Possible Action on Executive Session Items

- A. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- C. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70-(a)(1)
- D. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70-(a)(1)
- E. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)

5. Public Comments - Items on Meeting Agenda

- A. Public Comments - Items on Tonight's Agenda

6. Board Chair's Remarks

- A. Board Chair's Remarks

7. Superintendent's Report

- A. Mid-Year Progress Check, 2018-20 Goals

B. Other

8. Action Item - Strategic Education Committee

A. Options for the 2019-2020 Academic Calendar

9. Action Items - Audit & Finance Committee

A. Purchase Cards for Board Members

B. Head Start/Early Head Start 2019-2020 Funding Application

C. Information Technology (IT) Community Member

D. Spring 2019 Bond Anticipation Notes (BANs)

10. Public Comments - Items not on Tonight's Agenda

A. Public Comments - Other Items not on Agenda

11. Consent Agenda

A. Appointment of Board Committee Liaisons

B. Mission Critical Actions in Support of CCSD Strategic Plan, Clemson Equity and Inclusion Findings, AdvancEd Accreditation Requirements and Shared Future Scenarios

C. Capital Maintenance 8 Percent Funding Budget Reallocation

D. 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation

E. FY20 Fixed Cost of Ownership (FCO)

F. Policy JIH - Student Interrogations, Searches, and Arrests - FIRST READING

12. Closing Items

A. Adjournment

"Students are the Heart of Our Work"