



**Monday, March 18, 2019**  
**Board of Trustees - Regular Meeting**

**Board Room**  
**75 Calhoun Street**  
**3:00 p.m.**

**1. Opening Items - 3:00 p.m.**

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- A. Call to Order
- B. Adoption of Agenda/Approval of Consent Agenda Items
- C. Approval of Minutes
- D. Budget Update
- E. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

**2. Executive Session - 4:00 p.m.**

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- A. Charter School Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Personnel Matter - Teacher Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- D. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- E. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- F. Application for Home School pursuant to SC Code 30-4-70(a)(1)

**3. Open Session Reconvened - Approximately 5:15 p.m.**

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

**4. Possible Action on Executive Session Items**

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- A. Charter School Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- B. Personnel Matter - Teacher Appeal pursuant to SC Code 30-4-70(a)(1)
- C. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- D. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- E. Application for Home School pursuant to SC Code 30-4-70(a)(1)

**5. Special Recognitions**

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- A. South Carolina State Nurse of the Year
- B. Winner of South Carolina Department of Defense Junior Science and Humanities Symposium
- C. American Heart Association - Student Recognitions

D. #TeamBurns

**6. Public Comments - Agenda Items**

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A. Public Comments - Agenda Items

**7. Superintendent's Report**

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A. Building PK-12 Readiness

B. Other

**8. Action Items - Policy & Personnel Committee**

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A. Policy JIH - Student Interrogations, Searches, and Arrests - SECOND READING

**9. Action Items - Audit & Finance Committee**

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A. Purchase Cards for Board Members

**10. Public Comments - Non-Agenda Items**

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A. Public Comments - Non-Agenda Items

**11. Consent Agenda**

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A. Mission-Critical Actions: Persistently Low-Performing Schools

B. Strategic Education - Textbook Adoption

C. Operations - Fixed Cost of Ownership (FCO) FY19 - Budget Reallocation

D. Policy & Personnel - Integrated Pest Management (IPM) Policy - FIRST READING

E. Audit & Finance - Salary Adjustment for Occupational and Physical Therapists

F. Support of FILO Legislative Changes

**12. Closing Items**

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A. Adjournment

"Students are the Heart of Our Work"