



**Monday, April 22, 2019**  
**Board of Trustees - Regular Meeting**

**Board Room**  
**75 Calhoun Street**  
**4:15 p.m.**

**1. Opening Items - 4:15 p.m.**

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- A. Call to Order
- B. Adoption of Agenda/Approval of Consent Agenda Items
- C. Approval of Minutes
- D. Swearing-In and Oath of Office Administered by Natalie Ham
- E. Code of Ethics Commitment Signing - Natalie Ham
- F. Election of Board Chair
- G. Election of Board Vice Chair
- H. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

**2. Executive Session - Approximately 4:30 p.m.**

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- A. Out-of-County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
- B. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- C. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matters 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)

**3. Open Session Reconvened - Approximately 5:30 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. Out-of-County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
- B. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)
- C. Student Discipline Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

**5. Special Recognitions - Approximately 5:55 p.m.**

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- A. Special Recognitions

**6. Public Comments - Agenda Items**

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- A. Public Comments - Agenda Items

**7. Superintendent's Report - Approximately 6:10 p.m.**

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- A. Building PK-12 Readiness Indicators

**8. Action Items - Policy & Personnel Committee - Approximately 6:25 p.m.**

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- A. Integrated Pest Management (IPM) Pest Control Policy - SECOND READING
- B. Underperforming Schools Policy - SECOND READING

**9. Action & Information Items - Audit & Finance Committee - Approximately 6:50 p.m.**

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- A. Head Start/Early Head Start 2018-19 Budget Amendment
- B. FY20 Budget Approval - FIRST READING
- C. Monthly Financial Report

**10. Public Comments - Non-Agenda Items - Approximately 7:15 p.m.**

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- A. Public Comments - Non-Agenda Items

**11. Consent Agenda**

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- A. CCSD Board Meeting Dates 2019-2020
- B. Locally Board Approved Courses
- C. Purchase Cards for Board Members

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

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- A. Adjournment  
"Students are the Heart of Our Work"