



Tuesday, May 28, 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. Adoption of Agenda/Approval of Consent Agenda Items
- C. Approval of Minutes

2. PUBLIC HEARING OF 2019-2020 BUDGET - 4:15 p.m.

- A. Public Hearing of 2019-2020 Budget
- B. Second Reading, 2019-2020 Budget
- C. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

3. Executive Session - Approximately 5:00 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. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- D. Student Transfer Appeals for 2019-2020 pursuant to SC Code 30-4-70(a)(1)
- E. Out-of-County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
- F. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- G. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- H. Receipt of Legal Advice Regarding Potential Claim pursuant to SC Code 30-4-70(a)(5)

4. Open Session Reconvened - Approximately 6:00 p.m.

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

5. 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. Contractual Matter pursuant to SC Code 30-4-70(a)(2)
- D. Student Transfer Appeals for 2019-2020 pursuant to SC Code 30-4-70(a)(1)
- E. Out-of-County Requests to Remain pursuant to SC Code 30-4-70(a)(1)

F. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

G. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

6. Special Recognitions - Approximately 6:15 p.m.

A. Special Recognitions

7. Public Comments - Agenda Items - Approximately 6:30 p.m.

A. Public Comments - Agenda Items

8. Superintendent's Report - Approximately 6:45 p.m.

A. Superintendent's Report

9. Action Items - Strategic Education Committee - Approximately 7:00 p.m.

A. Board Directives to Staff for Development of 2019-22 Targets

10. Action & Information Items - Audit & Finance Committee - Approximately 7:15 p.m.

A. 2019 Laura Brown Funding Distribution

11. Public Comments - Non-Agenda Items - Approximately 7:20 p.m.

A. Public Comments - Non-Agenda Items

12. Consent Agenda

A. FY20 Facility Use and Rental Guide

B. Fixed Cost of Ownership (FCO) FY19 Budget Reallocation

C. Fixed Cost of Ownership (FCO) FY20 Budget Reallocation

D. 2017-2022 Capital Program (Phase IV) Sales Tax-Technology Replacements & Upgrades Budget Reallocation

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

F. Policy JH - Student Absences and Excuses - FIRST READING

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

A. Adjournment

"Students are the Heart of Our Work"