



Monday, June 24, 2019
Board of Trustees - Regular Meeting

Charleston County School of the Arts Auditorium
5109-B Enterprise Street
North Charleston, SC 29405
8:30 a.m.

1. Opening Items - 8:30 a.m.

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

2. Executive Session - Approximately 8:40 a.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. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Student Placement Appeal (Transfer Revocation) pursuant to SC Code 30-4-70(a)(1)
- E. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened - Approximately 9:10 a.m.

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

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. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)
- D. Student Placement Appeal (Transfer Revocation) pursuant to SC Code 30-4-70(a)(1)
- E. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

5. Public Comments - Items on Business Meeting Agenda - Approximately 9:20 a.m.

- A. Public Comments - Agenda Items

6. Superintendent's Report - Approximately 9:30 a.m.

- A. Transportation Report
- B. Year-End Goals Report

7. Policy & Personnel Committee - Approximately 9:45 a.m.

- A. Policy JH - Student Absences and Excuses - SECOND READING

- B. Policy ADC – Tobacco Free School District - FIRST READING
- C. Policy GBED Tobacco Free Workplace and Policy JICG – Tobacco Use by Students - FIRST READING
- D. Policy JICFAA - Harassment, Intimidation or Bullying - FIRST READING
- E. Combining Policy JIC - Student Conduct into Policy JICDA - Code of Conduct - FIRST READING
- F. Policy JFAB - Nonresident Students - FIRST READING

8. Consent Agenda

- A. Charter School Contracts
- B. Health Advisory Committee – Essential Health and VirtualSC Curriculum Recommendations
- C. Adoption of the Charleston Regional Hazard Mitigation Plan

9. BREAK - 10:00 a.m.

10. Mission Critical Community Recommendations (Information) - 10:15 a.m.

- A. 10:15 - District 20, Charleston Peninsula (15-minute presentation)
- B. 10:45 - District 10, West Ashley (15-minute presentation)
- C. 11:15 - District 9, John's and Wadmalaw Islands (15-minute presentation)
- D. 11:45 - District 4, North Charleston (15-minute presentation)

11. LUNCH BREAK - 12:15 p.m.

12. Board Goals and Directives - Approximately 1:00 p.m.

- A. Board Goals (15 minutes)
- B. Staff Response to Board Directives (90 minutes)

13. Board Direction to Staff - Approximately 3:00 p.m.

- A. Board Direction to Staff

14. Public Comments on Items not on Agenda - Approximately 3:30 p.m.

- A. Public Comments - Non-Agenda Items

15. Closing Items - Approximately 3:45 p.m.

- A. Next Meeting - July 15, 2019
 - B. Adjournment
- "Students are the Heart of Our Work"