

Monday, January 28, 2019
Board of Trustees - Regular Meeting

Burke High School Media Center
244 President Street
Charleston, SC 29403
4:00 p.m.

1. Opening Items - Approximately 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 December 17, 2018 and Special-Called Meeting of January 14, 2019
- F. Board Chair's Remarks
- G. Convene in Executive Session

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

- A. Student Placement Appeal pursuant to SC Code 30-4-70-(a)(1)
- B. Personnel Update pursuant to SC Code 30-4-70-(a)(1)

3. Open Session Reconvened - Approximately 4:45 p.m.

- A. Reconvene Open Session
- B. Possible Action on Executive Session Item - Student Placement Appeal

4. Visitors/Public Comments

- A. Public Comments

5. Superintendent's Report

- A. Academic Calendar Drafts for 2019-2020
- B. Mid-Year Review of Goals
- C. Other Items

6. Action Item - Strategic Education Committee

- A. Waiver of Policy IHBHB - Magnet Schools and Programs - Timeline

7. Action Items - Policy & Personnel Committee

- A. Policy GCCAAA - Donation of Paid Sick Leave - SECOND READING
- B. Policy AC - Nondiscrimination/Equal Opportunity - SECOND READING

8. Special Recognitions and Presentation - Approximately 6:00 p.m. in the Burke High School Auditorium

- A. Board Member Appreciation

B. CCSD Spelling Bee Winner

C. District Leader Recognition

D. Youth Address

E. Shared Future Project Presentation

9. Consent Agenda

A. Other Business - Board Travel Request

10. Closing Items

A. Adjournment

"Students are the Heart of Our Work"