

Monday, October 22, 2018
Board of Trustees - Regular Meeting**Main Board Room**
75 Calhoun Street
3:45 p.m.**1. Opening Items**

- A. Call to Order
- B. Adoption of Agenda / Approval of Consent Agenda Items

2. AdvancEd Accreditation Status Report

- A. Presentation by Dr. Mark Elgart

3. Executive Session

- A. Convene in Executive Session
- B. Out-of-County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
- C. Health Advisory Committee Vacancies - Appointment of 2018-19 Members
- D. Personnel Matter pursuant to SC Code 30-4-70(a)(1)
- E. Proposed TIF (Tax Increment Financing District) for Church Creek Drainage Redevelopment

4. Open Session Reconvened

- A. Reconvene in Open Session
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Approval of Minutes - September 24 and October 8, 2018

5. Consideration of Executive Session Items

- A. Out-of-County Requests to Remain pursuant to SC Code 30-4-70(a)(1)
- B. Health Advisory Committee Vacancies - Appointment of 2018-19 Members
- C. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

6. Visitors/Public Comments

- A. Public Comments

7. Action Items - Audit & Finance Committee

- A. GOF Millage, Sunset
- B. Early Teacher Recruitment for School Year 2020
- C. Adjustment to School Board Salaries

8. Information Items

- A. Superintendent's Report

B. Monthly Financial Update

9. Consent Agenda

A. Capital Maintenance 8 Percent Funding Budget Reallocation

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

C. Capital Maintenance Plan 2017-2022 - Year 3 (2019) Update

D. 2017-2022 Capital Program (Phase IV) Sales Tax - Technology Replacements and Upgrades 6 Year Plan Update

E. Certification of Delegates for 2018 Delegate Assembly - SCSBA

10. Closing Items

A. Adjournment

"Students are the Heart of Our Work"