

**Monday, November 26, 2018**  
**Board of Trustees - Regular Meeting****Main Board Room**  
**75 Calhoun Street**  
**3:00 p.m.****1. Swearing-In Ceremony**

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- A. Registration, Refreshments - 3:00 p.m.
- B. Swearing-In Ceremony - Oath of Office Administered by Natalie Ham - 3:30 p.m.
- C. Code of Ethics Commitment Signing Ceremony - Natalie Ham

**2. Opening Items**

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- A. Call to Order - Approximately 4:15 p.m.
- B. Adoption of Agenda / Approval of Consent Agenda Items
- C. Approval of Minutes - Regular Meeting of October 22, 2018, and Special Meeting of November 12, 2018
- D. Election of Board Chair
- E. Election of Board Vice Chair
- F. Convene in Executive Session

**3. Executive Session**

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- 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 pursuant to SC Code 30-4-70(a)(1)
- C. Property Update pursuant to SC Code 30-4-70(a)(2)
- D. Personnel Matters pursuant to SC Code 30-4-70(a)(1)
- E. Discussion of Charter School Contract pursuant to SC Code 30-4-70(a)(2)

**4. Open Session**

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- A. Reconvene in Open Session - Approximately 5:45 p.m.
- B. Moment of Silence
- C. Pledge of Allegiance

**5. Financial Reports**

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- A. FY18 Audit - Clifton Larson Allen Presentation

**6. Consideration of Executive Session Items**

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- 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 pursuant to SC Code 30-4-70(a)(1)
- C. Discussion of Charter School Contract pursuant to SC Code 30-4-70(a)(2)

**7. Visitors/Public Comments**

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- A. Public Comments

**8. Action Items - Audit & Finance Committee**

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- A. Salary for Adult Education Teachers and Hourly Employees
- B. Early Head Start Supplemental Funds to Extend Duration of Services
- C. Audit & Finance Committee Membership

**9. Action Items - Other Business**

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- A. CCSD 2018-2020 Goals
- B. Primary Program for East Cooper Montessori Charter School

**10. Consent Agenda**

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- A. 2018-19 Makeup Day Options - 5th missed day (October 11, 2018)
- B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance
- C. Policy IJNDAA - Distance, Online and Virtual Education - FIRST READING
- D. Policy IKADD - Content and Credit Recovery - FIRST READING

**11. Superintendent's Report**

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- A. Superintendent's Report

**12. Closing Items**

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