

**Monday, September 10, 2018
Special-Called Board Meeting**

**Main Board Room
First Floor
Approximately 4:30 p.m.**

1. Opening Items - Approximately 4:30 p.m.

A. Call to Order

2. Consideration of Executive Session Items from 9/10/18 Committee of the Whole

A. Contractual Matter pursuant to SC 30-4-70(a)(2)

B. Contractual Matter pursuant to SC 30-4-70(a)(2)

C. Contractual Matter pursuant to SC 30-4-70(a)(2)

D. Contractual Matter pursuant to SC 30-4-70(a)(2)

E. Personnel Matter pursuant to SC 30-4-70(a)(2)

F. Legal Matter pursuant to SC 30-4-70(a)(2)

3. Waiver Request

A. Meeting Street Report and Request for Waiver

4. Closing Items

A. Adjournment

"Students are the Heart of Our Work"