

Monday, November 18, 2019
Board of Trustees - Regular Meeting

Board Room
75 Calhoun Street
Board Meeting 4:30 p.m.

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

- A. Call to Order
- B. Adoption of Agenda/Approval of Consent Agenda Items
- C. Approval of Minutes
- D. Election of Board Chair
- E. Election of Board Vice Chair
- F. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

2. Executive Session - Approximately 4:45 p.m.

- A. Out of County Request to Remain (North Charleston High School) pursuant to SC Code 30-4-70(a)(1)
- B. Out of County Request to Remain (North Charleston Creative Arts Elementary School) pursuant to SC Code 30-4-70(a)(1)
- C. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened - Approximately 5:15 p.m.

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

4. Possible Action on Executive Session Items

- A. Out of County Request to Remain (North Charleston High School) pursuant to SC Code 30-4-70(a)(1)
- B. Out of County Request to Remain (North Charleston Creative Arts Elementary School) pursuant to SC Code 30-4-70(a)(1)
- C. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)
- D. Personnel Matter - Breach of Contract pursuant to SC Code 30-4-70(a)(1)

5. Public Comments - Agenda Items - Approximately 5:20 p.m.

- A. Public Comments - Agenda Items

6. Action Items - Strategic Education Committee - Approximately 6:00 p.m.

- A. Transition Mary Ford Elementary to the Early Childhood and Family Engagement Center
- B. Combine Lambs, Hunley Park and Goodwin ES on One Campus and Create an Early Childhood and Family Engagement Center

G. Policy & Personnel: Policy GCEC – Posting and Advertising Professional Vacancies - FIRST READING

H. Policy & Personnel: Policy XXXX - Cultural Competency - FIRST READING

I. Policy & Personnel: Policy IHBHB - Magnet Schools and Programs Policy - FIRST READING

J. Board Member Travel to NSBA Conference

11. Closing Items - Approximately 7:45 p.m.

A. Upcoming Meetings

B. Adjournment

"Students are the Heart of Our Work"