



**Regular Monthly Meeting of the Board of Trustees
7:00 p.m., August 16, 2018
Board Room, District Education Center**

AGENDA

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| I. Call to Order | Chairman |
| II. Invocation and Pledge of Allegiance | Vice-Chairman |
| III. Consent Agenda: | Chairman |
| A. Approval of Agenda | |
| B. Approval of Minutes from the August 2, 2018, Board Meeting | |
| IV. Public Participation Period | Chief Administrative Officer |
| V. Report on Honors and Accomplishments of Students and Staff | Chief Administrative Officer |
| VI. Unfinished Business:
No Unfinished Business | |
| VII. New Business: | |
| A. Consideration of a Date for Riverbank Elementary School Dedication | |
| B. Consideration of Out-of-State or Overnight Student Travel: | Chief Administrative Officer |
| 1. Busbee Creative Arts Academy
October 1 and 2 and October 2 and 3, 2018 (two groups)
Camp Leopold, Pinewood, SC | |
| VIII. Administrative Divisional Reports: | |
| A. <u>Superintendent</u>
No Report | Superintendent |
| B. <u>Instruction</u>
No Report | Chief Instructional Officer |
| C. <u>Finance</u>
1. Monthly Financial Reports | Chief Financial Officer |
| D. <u>Administration & Student Services</u>
1. Construction Update
2. Enrollment and Limited School Choice Update | Chief Operations Officer
Chief Administrative Officer |
| E. <u>Human Resources</u>
No Report | |

Agenda, Board of Trustees' Meeting

August 16, 2018

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- IX. Executive Session:** Vice-Chairman
- A. Consideration of Personnel Appointments, Re-Appointments, and Resignations
 - B. Consideration of Four Requests for Out-of-District Tuition Waiver
 - C. Update on Volunteer Coaches
 - D. Discussion of Property Matters
 - E. Discussion of Contractual Matters
- X. Open Session/Action on Executive Session Items** Vice-Chairman
- XI. Announcements:** Chairman
- 1. SCSBA School Law Conference
August 25-26, 2018, Marriott at Grande Dunes, Myrtle Beach, SC
 - 2. 6:15 pm, Thursday, September 20, 2018
Employee Service Recognition, DEC Lobby
 - 3. 7:00 pm, Thursday, September 20, 2018
Regular Monthly Meeting of the Board of Trustees, DEC Board Room
 - 4. SCSBA 2018 Regional Advocacy Meeting
Thursday, September 27, 2018, Batesburg-Leesville High School
- XII. Adjournment**