



6:30 p.m., Hero / Heroine Reception, DEC Lobby

**Regular Monthly Meeting of the Board of Trustees
7:00 p.m., October 18, 2018
Board Room, District Education Center**

AMENDED AGENDA

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| I. | Call to Order | Chairman |
| II. | Invocation and Pledge of Allegiance:
Led by Students from Airport High School | Vice-Chairman |
| III. | Consent Agenda:
A. Approval of Agenda
B. Approval of Minutes from the September 20, 2018, Board Meeting | Chairman |
| IV. | Public Participation Period | Chief Administrative Officer |
| V. | Report on Honors and Accomplishments of Students and Staff | Superintendent |
| VI. | Unfinished Business:
No Unfinished Business | |
| VII. | New Business: | |
| A. | Consideration of Coordinator of Testing and Quality Control, and
21 st Century After-School Coordinator Travel, Beyond School Hours
XXII National Education Conference, Atlanta, GA, February 20 – 23, 2019 | Interim Director of Secondary |
| B. | Consideration of a Date for the Dedication / Open House for the Lex 2
Innovation Center | Chief Operations Officer |
| C. | Consideration of Contract to Install New Data Drops, Voice, Paging,
Wireless Access Points, and to Move the IDF's for the Renovation of
Brookland-Cayce High School | |
| D. | Consideration of a Contract to Install a New Fire Sprinkler System at
Congaree-Wood Early Childhood Center | |
| E. | Consideration of Contract to Replace Dishwasher at Congaree-Wood
Early Childhood Center | |
| F. | Consideration of additional Casework for Springdale Elementary Casework | |
| G. | Consideration of Requests for Out-of-State or Overnight Student Travel: | Chief Administrative Officer |
| | 1. Airport High School Girls' Golf Students RATIFY
Upper State Golf Tournament, October 15, 2018
Barony Course, Port Royal Golf Club, Hilton Head Island, SC | |
| | 2. Airport High School Wrestling Students
May River Invitational, November 30 – December 1, 2018, May River High School, Bluffton High School | |
| | 3. Airport High School JROTC Students
Best of the Best 4 th Brigade Drill Team Competition, February 8 - 9, 2019, Hickory, NC | |
| | 4. Lexington Two Innovation Center Cosmetology Students
International Beauty Show, March 10 – 12, 2019, Jacob Javits Convention Center, New York, NY | |
| | 5. Airport High School JROTC Students
Army National Drill Team Championship, March 29 – 31, 2019, Richmond, VA | |

**Agenda, Meeting of the Board of Trustees
October 18, 2018
Page 2**

- VIII. Administrative Divisional Reports:
- A. Superintendent: Superintendent
No Report
- B. Instruction: Chief Instructional Officer
No Report
- C. Finance: Chief Financial Officer
1. Monthly Financial Reports
- D. Administration and Student Services: Chief Operations Officer
1. Construction Update
- E. Human Resources: Chief Human Resource Officer
No Report
- IX. Executive Session: Chairman
- A. ***Discussion of an Inter-Governmental Agreement***
- B. Consideration of Personnel Appointments and Resignations
- C. Consideration of Property Matters
- D. Consideration of Contractual Matters
- E. Consideration of an Expulsion Appeal
- X. Open Session: Chairman
Action on Executive Session Items
- XI. Announcements: Chairman
- Teacher of the Year Reception
6:15 p.m., Thursday, November 15, 2018, Lobby, District Education Center
 - Regular Monthly Meeting of the Board of Trustees
7:00 p.m., Thursday, November 15, 2018, Board Room, District Education Center
 - SC School Boards Association's 2018 Legislative Advocacy Conference and
Annual Business Meeting / Delegate Assembly
December 7 - 9, 2018, Charleston Marriott, Charleston, SC
- XII. Adjournment Chairman