



September 20, 2018

6:15 p.m., *Employee Service Recognition*  
7:00 pm, *Regular Monthly Meeting of the Board of Trustees*  
*District Education Center*

**AMENDED AGENDA**

- |                                                                                                                                                                            |                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| <b>I. Call to Order</b>                                                                                                                                                    | Chairman                       |
| <b>II. Invocation and Pledge of Allegiance:</b><br>Led by Students from Brookland-Cayce High School                                                                        | Vice-Chairman                  |
| <b>III. Consent Agenda:</b>                                                                                                                                                | Chairman                       |
| A. Approval of Agenda                                                                                                                                                      |                                |
| B. Approval of Minutes from August 16, 2018, Board Meeting                                                                                                                 |                                |
| <b>IV. Public Participation Period</b>                                                                                                                                     | Chief Administrative Officer   |
| <b>V. Report on Honors and Accomplishments, Students/Staff:</b>                                                                                                            | Chief Administrative Officer   |
| A. Recognition of Natalie Bradwell, Student from Airport High School, for Representing SC as a Delegate to the Congress of Future Medical Leaders                          |                                |
| <b>VI. Unfinished Business:</b><br>No Unfinished Business                                                                                                                  |                                |
| <b>VII. New Business:</b>                                                                                                                                                  |                                |
| A. <i>Consideration of a Request for a Donation</i>                                                                                                                        | Chairman / Dr. Trey Castles    |
| B. Certification of Delegates for the SC School Boards Association's 2018 Delegate Assembly                                                                                | Chairman                       |
| C. Consideration of Chief Human Resource Officer and Coordinator for Evaluation and Effectiveness Travel, AASPA National Conference, Minneapolis, MN, October 8 – 12, 2018 | Superintendent                 |
| D. Consideration of 14 Science Teachers Travel to NSTA Science Conference, Charlotte, NC, November 29 - December 1, 2018                                                   | Interim Director of Elementary |
| E. Consideration of Interim Director of Secondary Travel, AVID Conference, Baltimore, MD, November 14 – 16, 2018                                                           | Interim Director of Secondary  |
| F. Consideration of Date Change for the April 2019 Board Meeting                                                                                                           |                                |
| G. Consideration of First and Second Reading of Revisions to Board Policy IKADD, Regulation IKADD-R, and Exhibit IKADD-E, Content and Credit Recovery                      | Interim Director of Secondary  |
| H. Consideration of the Airport High School 700 Wing Plan                                                                                                                  | Chief Operations Officer       |

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- I. Consideration of the Congaree-Wood Early Childhood Fire Sprinkler Project
- J. Consideration of Fulmer Middle School Access Control (keyless entry), and Camera Upgrades
- K. Consideration of Fulmer Middle School Digital Marque
- L. Consideration of Fulmer Middle School Data and Telephone Upgrades
- M. Consideration of Lexington Two Community Education Center Access Control for Student Services Entrance
- N. Consideration of Lexington Two Innovation Center Delay in Opening
- O. Consideration of Rescheduling Riverbank Elementary School Dedication
- P. Consideration of Requests for Out-of-State or Overnight Student Travel: Chief Administrative Officer
  - 1. Brookland-Cayce High School Honors Choir Students  
SC ACOA Honor Choir Weekend, October 4 – 6, 2018, College of Charleston, SC
  - 2. Airport High School Special Olympics Students  
SC Special Olympics Fall Games, October 26 – 28, 2018, Myrtle Beach, SC
  - 3. Brookland-Cayce High School Quest Students  
Quest Tour of Washington, DC, October 28 - 31, 2018
  - 4. Brookland-Cayce High School Marketing and DECA Students  
Biltmore House and Gardens, November 15, 2018, Asheville, NC
  - 5. Airport High School Honors Choral Students  
Region Choir, January 17 – 18, 2019. Southern Wesleyan University, Charleston, SC
  - 6. Airport High School Honors Choral Students  
All-State Chorus, March 7 – 9, 2019, Winthrop University, Rock Hill, SC

### VIII. Administrative Divisional Reports:

- A. Superintendent:
  - Make-up Days Superintendent
- B. Instruction:
  - 1. Summer Reading Camp Update Interim Director of Elementary
- C. Finance:
  - 1. Monthly Financial Reports Chief Financial Officer
- D. Administration and Student Services:
  - 1. Enrollment Update Chief Administrative Officer
  - 2. Construction Update Chief Operations Officer
- E. Human Resources:
  - 1. Annual Report to the Board Superintendent

### IX. Executive Session:

- A. Consideration of Personnel Appointments and Resignations
- B. Discussion of Contractual Matters
- C. Consideration of Property Matters

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- D. Consideration of Requests for Out-of-District Tuition Waiver for Two High School Seniors
- E. Discussion of Out-of-District Tuition
- F. Discussion on Proposed Volunteer Agreement

**X. Open Session / Action on Executive Session Items**

**XI. Announcements:**

Chairman

- A. SCSBA 2018 Regional Advocacy Meeting  
5:15 pm, Registration and Dinner; 6:00 – 7:30 pm, Program  
Thursday, September 27, 2018, Batesburg-Leesville High School
- B. SCSBA Beyond the Basics Series  
9:00 a.m. – 3:30 p.m., SCSBA Training Center, Columbia, SC
- C. Open House/Dedication Riverbank Elementary School  
6:00 pm, Tuesday, October 16, 2018
- D. Hero/Heroine Reception  
6:30 p.m., Thursday, October 17, 2018, Lobby, District Education Center
- E. Regular Monthly Meeting of the Board of Trustees  
7:00 p.m., Thursday, October 17, 2018, Board Room

**XII. Adjournment**