



**Agenda, Meeting of the Board of Trustees**  
**November 15, 2018**  
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**VIII. Administrative Divisional Reports:**

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|----|---|--------------------------------|
| A. | Superintendent:                         | Superintendent                 |
|    | 1. Update on School Report Card Release |                                |
| B. | Instruction:                            |                                |
|    | 1. OASIS Update                         | Interim Director of Elementary |
| C. | Finance:                                |                                |
|    | 1. Monthly Financial Reports            | Chief Financial Officer        |
| D. | Administration and Student Services:    | Chief Operations Officer       |
|    | 1. Construction Update                  |                                |
| E. | Human Resources:                        |                                |
|    | No Report                               |                                |

**IX. Executive Session:**

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|----|--|----------|
| A. | Consideration of Personnel Appointments and Resignations | Chairman |
| B. | Discussion of Property Matters                           |          |
| C. | Discussion of Contractual Matters                        |          |
| D. | Consideration of an Expulsion Appeal                     |          |

**X. Open Session:**

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|--|-----------------------------------|----------|
|  | Action on Executive Session Items | Chairman |
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**XI. Announcements:**

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|  |  | Chairman |
|  | <ul style="list-style-type: none"><li>• SCSBA Beyond the Basics Workshop<br/>9:00 am – 3:30 pm, Thursday, November 29, 2018</li><li>• S. C. School Boards Association’s 2018 Legislative Advocacy Conference and Annual Business Meeting / Delegate Assembly<br/>December 7 - 9, 2018, Charleston Marriott, Charleston, SC</li><li>• Dedication / Open House, Lexington Two Innovation Center<br/>6:00 pm, Tuesday, December 11, 2018</li><li>• DEC Holiday Drop-In<br/>3:45 – 5:00 p.m., Wednesday, December 12, 2018</li><li>• Winter Holidays, December 20, 2018 – January 2, 2019</li><li>• Reception Honoring the Board of Trustees<br/>6:30 p.m., Thursday, January 17, 2019, Lobby, DEC<br/><i>January is School Board Appreciation Month</i></li><li>• Regular Monthly Meeting of the Board of Trustees<br/>7:00 p.m., Thursday, January 17, 2019, Board Room, DEC</li></ul> |          |

**XII. Adjournment**

Chairman