



Agenda

Board of Trustees

Regular Meeting

Location: District Office Board Room

Video Livestream: https://www.youtube.com/watch?v=_bJWRAo3ZUA

August 7, 2023

1. Call to order at 5:00 p.m.
2. Approval of the agenda
3. Enter Executive Session to consider the following:
 - a. Employee Grievance Hearing (Exhibit A)
 - b. Selected employment items (Exhibit B) (Action)
 - c. Selected employment items (Exhibit C) (Information Only)
 - d. Contractual matter regarding Professional Development Services (Exhibit D)
 - e. Legal advice regarding procurement matter
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Rebecca Blackburn Hines, Board Chair
6. Invocation – Mike Satterfield, Board of Trustees
7. Pledge of Allegiance – Mike Satterfield, Board of Trustees
8. Superintendent’s Report
 - a. District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027
 - b. Priorities for 2023-2024
 - c. District-Wide SEL Program Update
9. Approval of the minutes of the July 13, 2023, special-called board meeting
10. Approval of the minutes of the July 17, 2023, board meeting
11. Public Participation*

ACTION AGENDA

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Second and Final Reading Approval of Proposed Revisions to Board Policy GCQE "Retirement of Professional Staff" (Exhibit E)
14. Second and Final Reading Approval of Proposed Revisions to Board Policy GDQC "Retirement of Support Staff" (Exhibit F)
15. Approval of Textbook Adoption: Emergency Medical Services (EMS) (Exhibit G)

DISCUSSION AGENDA

16. Update on the Construction Projects at Irmo High School and Chapin High School
17. Discussion of Proposed Revisions to Board Policy IKACC "Placement of Non-Accredited Private and Home School Secondary Students" (Exhibit H)
18. Discussion of Proposed Revisions to Board Policy IHCA "Summer School" (Exhibit I)
19. Discussion of Proposed Revisions to Board Policy IJNDAA "Distance, Online, and Virtual Education" (Exhibit J)
20. Discussion of Proposed Revisions to Board Policy IKG "Secondary Education" (Exhibit K)
21. Discussion of Proposed Revisions to Board Policy IKD "Honor Rolls" (Exhibit L)
22. Adjourn

INFORMATION AGENDA

23. Revisions to Administrative Rule IKF-R "Graduation Requirements" (Exhibit M)
24. Revisions to Administrative Rule IKA-R "Grading/Assessment Systems" (Exhibit N)
25. The next regular scheduled board meeting will be August 21, 2023, at the Center for Advanced Technical Studies.

* The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes and must remain on either the topic noted on your sign-in form or a listed agenda item. Questions asked during public participation will be handled in accordance with board policy BEDH.