



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
THE CENTER FOR ADVANCED TECHNICAL STUDIES  
JUNE 12, 2017

1. Call to order at 5:30 p.m.
2. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A)
  - b. Receipt of legal advice and discussion of a contractual matter involving the potential purchase of real estate. S. C. Code Ann. Section 3-4-40(a)(5)(b), S.C. Code Ann. Section 59-19-180.
3. Call to order
4. Welcoming remarks
5. Invocation – Ellen Baumgardner, Secretary, Board of Trustees
6. Pledge of Allegiance - Jan Hammond, Board of Trustees
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the May 22, 2017 board meeting
10. Welcome and brief overview of The Center for Advanced Technical Studies
11. Superintendent's Report
  - a. SC Diploma Pathways
  - b. Status Report: Potential Purchase of Property
12. Public participation\*

### **ACTION AGENDA**

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Second and final reading approval of proposed revisions to Board Policy IHAM "Health Education" (Exhibit B)
15. Second and final reading approval of proposed revisions to Board Policy ADF "School Wellness" (Exhibit C)

### **DISCUSSION AGENDA**

16. Presentation on Energy Conservation by Dr. Larry Price, Cenergistic
17. Adjourn

### **INFORMATION AGENDA**

18. The next board meeting will be June 26, 2017 at The Center for Advanced Technical Studies.

\*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation that are placed in writing will receive a written response in a timely manner.