



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
THE CENTER FOR ADVANCED TECHNICAL STUDIES
JULY 16, 2018

1. Call to order at 5:30 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Discussion of a contractual matter involving the potential purchase of real estate
 - c. Receipt of legal advice regarding contractual matters relating to the potential acquisition and disposition of real property
 - d. Receipt of legal advice and discussion of a contractual matter involving negotiations with the highest ranked offeror in the design procurement for potential new elementary school
 - e. Receipt of legal advice regarding requirements for the disposition of surplus or potentially surplus property
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Beth Hutchison, Board of Trustees
7. Pledge of Allegiance – Robert Gantt, Chairman, Board of Trustees
8. School Board Spotlight
9. Approval of the minutes of the June 11, 2018 board meeting
10. Welcome and brief overview of The Center for Advanced Technical Studies by Dr. Al Gates, Director

11. Superintendent's Report
 - a. Technology Update
 - b. iFive Initiative
12. Public participation

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Proposed amendment to the 2018-2019 General Fund Budget (Exhibit B)

DISCUSSION AGENDA

15. Proposed new Board Policy IKADD "Content and Credit Recovery" and Administrative Rule IKADD-R "Content and Credit Recovery" (Exhibit C)
16. Proposed new Board Policy IKFC "Employability Credential" and Administrative Rule IKFC-R "Employability Credential" (Exhibit D)
17. Approval of appointment to Richland County Board of Assessment (Exhibit E)
18. Adjourn

INFORMATION AGENDA

19. The next board meeting will be August 13, 2018 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 will be handled in accordance with board policy BEDH.