AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
DISTRICT ADMINISTRATION BUILDING
AUGUST 19, 2019

1. Call to order at 5:30 p.m.

2. Approval of the agenda

3. Enter executive session to consider the following:

   a. Receipt of legal advice regarding a personnel matter including discussions of a potential hearing pursuant to Section 59-25-430 of the South Carolina Teacher Employment and Dismissal Act
   b. Selected employment items (Exhibit A)

4. Call to order at 7 p.m.

5. Welcoming remarks

6. Invocation – Beth Hutchison, Board of Trustees

7. Pledge of Allegiance – Beth Hutchison, Board of Trustees

8. School Board Spotlight

9. Approval of the minutes of the August 5, 2019 board meeting

10. Superintendent's Report (Action as Necessary)

    a. Office of Human Resources
       1. 4.0 Rubric

b. Office of Planning and Administration/Office of Instruction
   1. New Programs (2019-2020 Superintendent's Priorities #5)

11. Public participation*

ACTION AGENDA

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session

13. Second and final reading of proposed revisions to G board policies (Exhibit B): GBA "Open Hiring/Equal Employment Opportunity and Affirmative Action", GCE "Professional Staff Recruitment", GCEC "Posting and Adverting of Professional Vacancies", GCF "Professional Staff Hiring", and GDF "Support Staff Hiring"

14. Second and final reading of proposed revisions to board policy JFBA "Intra-District Transfer and Withdrawal" (Exhibit C)

DISCUSSION AGENDA

15. Adjourn

INFORMATION AGENDA

16. "Grading/Assessment Systems" IKA-R Administrative Rule (Exhibit D)

17. The next regular scheduled board meeting will be September 9, 2019 at H. E. Corley Elementary School.

*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.