



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
CHAPIN ELEMENTARY SCHOOL'S LIGHTHOUSE ARENA
DECEMBER 9, 2019

1. Call to order at 6:00 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A) (Action)
 - b. Selected employment items (Exhibit B) (Information Only)
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Jan Hammond, Board of Trustees
7. Pledge of Allegiance – Luci Vasquez and Bryson Mack, fourth grade students at Chapin Elementary School
8. School Board Spotlight
9. Approval of the minutes of the November 11, 2019 board meeting
10. Welcome and brief overview of Chapin Elementary School by Jesse Hutchinson, Principal
11. Superintendent's Report (Action as Necessary)
 - a. Office of Finance and Operations
 1. Comprehensive Annual Financial Report FY2019 (Exhibit C)

12. Public participation*

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ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Approval of Amendment 2 to Construction Manager at Risk Contract for Elementary School 13 (Exhibit D)

DISCUSSION AGENDA

15. Adjourn

INFORMATION AGENDA

16. The next regular scheduled board meeting will be January 13, 2020 at Irmo High 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.