



Agenda

Board of Trustees

Regular Meeting

Location: District Office Board Room

Video Livestream: <https://www.youtube.com/watch?v=1Bz69kVgvOg>

August 8, 2022

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) (Action)
 - b. Selected employment items (Exhibit B) (Information Only)
 - c. Contractual Matter regarding Legal Services (Exhibit C)
 - d. Legal advice regarding C.A. No. 2021-CP-40-03694
 - e. Legal advice regarding C.A. No. 2021-CP-32-03699
 - f. Legal advice on actions to be taken pursuant to the findings of the detailed procurement audit
 - g. Legal advice regarding the Town of Chapin Memorandum of Understanding (Exhibit D)
 - h. Evaluation of Superintendent for 2021-2022
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Cathy Huddle, Board of Trustees
7. Pledge of Allegiance – Cathy Huddle, Board of Trustees
8. Superintendent’s Report
 - a. Monthly Financials Report (Exhibit E)
 - b. ESSER Update (Exhibit F)
 - c. Back to School Update
 - d. Good News Ambassadors (Exhibit G)
 - e. Potential Bond Referendum to Finance Facilities Improvement and Replacement
9. Approval of the minutes of the July 11, 2022 board meeting
10. Public Participation*

ACTION AGENDA

11. Action as Necessary or Appropriate on Matters Discussed in Executive Session
12. Superintendent's Annual Performance Review and Formal Statement by the Board
13. Action to approve Bond Referendum to Finance Facilities Improvements (Exhibit H)

DISCUSSION AGENDA

14. CMTA (Guaranteed Energy Savings Contractor) Update regarding Dutch Fork Elementary and Irmo High School
15. Report from the Procurement Committee's August 1st Meeting
16. Report from the Facilities Committee's August 3rd Meeting
17. Adjourn

INFORMATION AGENDA

18. Agreement with Addiction Treatment Technologies, LLC DBA Care Solace (Exhibit I)
19. The next regular scheduled board meeting will be August 22, 2022, at the Center for Advanced Technical Studies.

* The Board welcomes and encourages public participation. However, the privilege of addressing the Board does not include the ability to make personal attacks on any Board Member, district employee, or other member of the public. 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 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.