



****Amended* Agenda***

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: <https://www.youtube.com/watch?v=lefosAgAv9U>

September 12, 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 Professional Development Services (Exhibit C)
 - d. Legal advice regarding change of venue C.A. No. 2021-CP-32-03699
 - e. Legal advice regarding contractual matter for Dutch Fork High School football field turf replacement
 - f. Contractual update regarding audit services (Exhibit I)
 - g. Legal advice regarding a student discipline matter
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Tifani Moore, Board of Trustees
7. Pledge of Allegiance – Tifani Moore, Board of Trustees
8. School Board Spotlight
9. Superintendent’s Report
 - a. Vision, Mission, Outcomes and Feedback Update
 - b. Update on Salary Study
 - c. Update on Facility Maintenance Planning
 - d. SCPASS and SC READY Preliminary Review
 - e. Parents Night Out

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“We Love and Grow Our Students!”

10. Approval of the minutes of the August 22, 2022 board meeting
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 Board Policy GBGBA “Weapons” (Exhibit D)
14. Second and Final Reading of Proposed Revisions to Board Policy GCC “Professional Staff Leaves and Absences” (Exhibit E)
15. Second and Final Reading of Proposed Revisions to Board Policy GDC “Support Staff Contracts and Compensation” (Exhibit F)
16. Second and Final Reading of Proposed Revisions to Board Policy GCB “Professional Staff Contracts and Compensation” (Exhibit G)
17. Approval of Recommendations on School Security, Life Safety, and HVAC Concerns from the Facilities Committee

DISCUSSION AGENDA

18. Adjourn

INFORMATION AGENDA

19. Ten Day Enrollment Report (Exhibit H)
20. A Special-Called Board Meeting will be held on September 19, 2022 at the District Office.
21. The next regular scheduled board meeting will be September 26, 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.