***Amended* Agenda**
Board of Trustees
Regular Meeting
Location: Center for Advanced Technical Studies
Video Livestream: https://www.youtube.com/watch?v=nhpGgiz2kuU

September 26, 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. Legal advice concerning Dutch Fork High School and Chapin High School football field turf replacement
    d. Legal advice regarding C.A. No. 2021-CP-32-03699
    e. Legal advice regarding procurement audit
    f. Legal advice regarding request for attorney records
    g. Legal advice regarding land acquisition
    h. Legal advice on surplus property

4. Call to order and convene regular meeting at 7:00 p.m.

5. Welcoming remarks – Jan Hammond, Board Chair

6. Invocation – Jan Hammond, Board of Trustees

7. Pledge of Allegiance – Jan Hammond, Board of Trustees

8. School Board Spotlight

9. Superintendent's Report
    a. Vision, Mission, Outcomes and Feedback Update
    b. Monthly Financial Update – July (Exhibit C)
    c. Partnership with Midlands Technical College
    d. Care Solace Update

10. Approval of the minutes of the September 12, 2022 board meeting

11. Approval of the minutes of the September 19, 2022 special-called board meeting

12. Public Participation*

ACTION AGENDA

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

DISCUSSION AGENDA

14. Local-Board Approved Course, Senior Internship, Course Code 5499 Offering for the 2022-2023 School Year (Exhibit D)

15. Proposed Revisions to 2016-2021 Capital Funds (Exhibit E)

16. Adjourn

INFORMATION AGENDA

17. District 5 Foundation's Annual Evening for Education, Saluda Shoals Park – River Center, Thursday, October 6, 2022, 6:00 p.m.

18. The next regular scheduled board meeting will be October 10, 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.