Agenda

Board of Trustees
Regular Meeting
Location: Center for Advanced Technical Studies
Video Livestream: https://www.youtube.com/watch?v=Tr5ABNKCaFg

October 24, 2022

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)
    c. Selected employment items (Exhibit C) (Action)
    d. Contractual Matter regarding ESS Substitute Services (Exhibit D)
    e. Contractual Matter regarding Forensic Strategic Solutions
    f. Legal advice regarding Active Lawsuits

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

5. Welcoming remarks – Jan Hammond, Board Chair

6. Invocation – Matt Hogan, Board of Trustees

7. Pledge of Allegiance – Matt Hogan, Board of Trustees

8. Special Recognition

9. Superintendent's Report
    a. Vision, Mission, Outcomes and Feedback Update
    b. Monthly Financial Update – August (Exhibit E)
    c. Magnet and Choice Update
    d. Reunification Update and Safety Forum
    e. School Report Card Ratings Update

10. Approval of the minutes of the October 10, 2022 board meeting

11. Public Participation*

ACTION AGENDA

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

13. Approval of Textbox Adoption: Physical Education 1 (Exhibit F)

14. Approval of Irmo High School Preliminary Master Site Plan and Phase I Schematic (Exhibit G)

15. Action to Restructure Office of Student Services and Planning (Exhibit H)

DISCUSSION AGENDA

16. Discussion of the Formation of a Board Audit Committee and the Selection Process for Internal Auditor (Exhibit I)

17. Discussion of June 30, 2022, Fund Balance Analysis with Assignment Recommendations (Exhibit J)

18. Adjourn

INFORMATION AGENDA

19. The next regular scheduled board meeting will be November 14, 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.