



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

February 27, 2023

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 regarding Town of Chapin Feasibility Study
 - d. Legal advice regarding the RFQ for the Five-Year Master Facilities Study (Exhibit C)
 - e. Legal advice regarding contractual matter for support services (Exhibit D)
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Matt Hogan, Board Vice Chair
6. Invocation – Matt Hogan, Board of Trustees
7. Pledge of Allegiance – Matt Hogan, Board of Trustees
8. School Board Spotlight
9. Superintendent's Report
 - a. District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027
 - b. Monthly Financial Update – December (Exhibit E)
 - c. ESSER Quarterly Update (Exhibit F)
 - d. District-Wide Social Emotional Learning Program

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10. Approval of the minutes of the February 13, 2023, board meeting
11. Public Participation*

ACTION AGENDA

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Approval of Irmo High School East Wing Schematic Design and Authorization For Design Development Phase (Exhibit G)
14. Approval of Request for Proposal for Website and Parent App (Exhibit H)

DISCUSSION AGENDA

15. Discussion of Proposed Revisions to Board Policy IE “Organization of Instruction” (Exhibit I)
16. Discussion of New Board Policy GCLE “Unencumbered Time” (Exhibit J)
17. Adjourn

INFORMATION AGENDA

18. New Administrative Rule GCLE-R “Unencumbered Time” (Exhibit K)
19. Bond Workshop: March 13, 2023, 4:00 p.m., at the Center for Advanced Technical Studies.
20. The next regular scheduled board meeting will be March 13, 2023, at the Center for Advanced Technical Studies.

* The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures 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.