Agenda

Board of Trustees
Regular Meeting
Location: Center for Advanced Technical Studies
Video Livestream: https://www.youtube.com/watch?v=4FZQB4zo9FM

May 8, 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 sewer issue at Piney Woods Elementary School
   d. Legal advice regarding retaining wall at Harbison West Elementary
   e. Legal advice regarding S.C. Department of Transportation Acquisition Request (Exhibit C)
   f. Legal advice regarding contractual matter for audit services

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

5. Welcoming remarks – Rebecca Blackburn Hines, Board Chair

6. Invocation – Kimberly Snipes, Board of Trustees

7. Pledge of Allegiance – Kimberly Snipes, Board of Trustees

8. School Board Spotlight

9. Superintendent's Report
   a. District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027
   b. Student Advisory Update
   c. Education and Technology
   d. Academic Update: SD5LR Grading Policy
   e. Mental Health Awareness Month

10. Approval of the minutes of the April 24, 2023, board meeting

11. Public Participation*

ACTION AGENDA

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

13. First Reading Approval of FY 2023-2024 General Fund Budget and 2023-2024 Capital Fund Budget (Exhibit D)

14. First Reading Approval of Proposed Revisions to Board Policy JQ "Student Fees, Fines, and Charges" (Exhibit E)

DISCUSSION AGENDA

15. Adjourn

INFORMATION AGENDA

16. The next regular scheduled board meeting will be May 22, 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.