



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: <https://www.youtube.com/watch?v=olxPfNLL4f4>

May 22, 2023

1. Call to order at 5:15 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 and contractual matter regarding audit services (Exhibit C)
 - d. Legal advice regarding legal services (Exhibit D)
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Rebecca Blackburn Hines, Board Chair
6. Invocation – Elizabeth Barnhardt, Board of Trustees
7. Pledge of Allegiance – Elizabeth Barnhardt, Board of Trustees
8. School Board Spotlight
9. Superintendent's Report
 - a. District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027
 - b. Update on Sale of Property to SCDOT
 - c. Monthly Financial Update – March (Exhibit E)
 - d. ESSER Quarterly Update (Exhibit F)
10. Approval of the minutes of the May 8, 2023, board meeting

11. Public Participation*

ACTION AGENDA

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Second and Final Reading Approval of Proposed Revisions to Board Policy JQ "Student Fees, Fines, and Charges" (Exhibit G)

DISCUSSION AGENDA

14. Update on Five-Year Master Facilities Plan
15. Discussion of External Organization Management Study
16. Discussion of FY 2023-2024 General Fund Budget (Exhibit H)
17. Adjourn

INFORMATION AGENDA

18. The next regular scheduled board meeting will be June 12, 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.