

COMMITTEE OF THE WHOLE MEETING**Monday, September 10, 2018**

Generated by Julia Erickson on Monday, September 10, 2018

Members present:

Mr. Chris Staubes, Mrs. Cindy Bohn Coats, Mrs. Kate Darby (via telephone), Mr. Kevin Hollinshead, Mr. Michael Miller, Ms. Priscilla Jeffery, Mr. Todd Garrett.

Rev. Chris Collins arrived at 1:25 p.m. Rev. Eric Mack was absent.

Mr. Staubes called the meeting to order at 12:50 p.m.**1. Opening Items**

Procedural: A. Call to Order

Action: B. Adoption of the Agenda

Motion by Chris Staubes, second by Todd Garrett

Final Resolution: Motion Carries

2. Work Session - Clemson Inclusion and Equity Report

Information: A. Clemson Inclusion and Equity Report

The administration will schedule time with Lee Gill and team to come back to the board to present the final report for a work session.

There was considerable discussion regarding plans to make programs more equitable for all students. Board members were given a form to submit with ideas on how to expand the focus. The board needs to consider all aspects of choice schools - purpose, preparation, selection process, impact on home schools, etc.

3. Executive Session

Action: A. Convene Executive Session to consider items covered by attorney-client privilege

Motion to convene Executive Session to consider items covered by attorney-client privilege as listed in Section 3 of this agenda

Motion by Chris Collins, second by Kevin Hollinshead.

Final Resolution: Motion Carries

Yea: Chris Collins, Chris Staubes, Cindy Bohn Coats, Kate Darby, Kevin Hollinshead, Michael Miller, Priscilla Jeffery, Todd Garrett

Action, Information: B. Contractual Matter pursuant to SC 30-4-70(a)(2)

Action, Information: C. Contractual Matter pursuant to SC 30-4-70(a)(2)

Information: D. Contractual Matter pursuant to SC 30-4-70(a)(2)

Information: E. Contractual Matter pursuant to SC 30-4-70(a)(2)

Action: F. Personnel Matter pursuant to SC 30-4-70(a)(2)

Action: G. Legal Matter pursuant to SC 30-4-70(a)(2)

4. Reconvene Open Session

Procedural: A. Reconvene Open Session

5. Closing Item(s)

Action: A. Adjourn Committee of the Whole

Motion to move all remaining agenda items for action at the Board Meeting of September 24, 2018, (due to pending hurricane) and to adjourn Committee of the Whole with the intent to convene a Special-Called Board Meeting.

Motion by Cindy Bohn Coats, second by Todd Garrett.

Final Resolution: Motion Carries unanimously.