

Meeting of the Board of Trustees

Monday, August 26, 2019

6:00 p.m. – Central Office

A G E N D A

I. Call to Order – **Kennedi Carpenter – Independence Elementary School**

Approval of Agenda (Policy BEDB)

(Under consent agenda, all action items will be voted on after one motion and second to approve them without discussion. If a board member wants any action item discussed or voted on separately, the board member, before the agenda is approved, must ask that the action item be moved to the discussion item section.)

II. Recognitions

A. Introduction of New Administrators

B. Recognition of Officer Tonya Bennett, SC SRO of the Year

C. Recognition of Mrs. Robin Owens – Boardmanship Institute ~ Level 2

D. Recognition of Mrs. Helena Miller – Boardmanship Institute ~ Level 4

E. Welcome Back to School Board Photo

III. Citizen Participation

IV. Consent Action Agenda

A. Approval of Minutes

1. July 22, 2019 combined work session/business meeting

B. Approval of Personnel Recommendations (Policy BDD)

V. Action Agenda

A. Approval of Policy **GBED** – Tobacco Free Workplace – 1st read

B. Approval of Policy **JICG** – Tobacco Use by Students – 1st read

C. Approval of 1st Set of Section “C” Policies – 1st read

***CA** – Administration Goals / Priority Objectives

***CB** – School Superintendent

***CBA** – Qualifications of the Superintendent

***CBC** – Superintendent Powers and Responsibilities

***CBD** – Superintendent’s Contract

***CBG** – Superintendent’s Professional Development

***CBI** – Evaluation of Superintendent

***CC** – Administrative Organization

***CCA** – Organization Chart

***CCB** – Line and Staff Relations

***CF** – School Building Administration

***CFA** – School Principals / Building Administration

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- ***CFC** – *Assignment and Transfer of School Administrators*
- ***CHA/CHB** – *Development of Administrative Rules / Board Review*
- ***CH** – *Policy Implementation*
- ***CHD** – *Administration in the Absence of Policy*
- ***CM** – *School District Annual Report*

D. Approval of 8% SCAGO General Obligation Debt Issuance

VI. Communications

VII. Report of the Superintendent

A. Announcements

B. Rock Hill Symphony Presentation

C. Nursing Services Update

D. Summer Programs Update

E. Graduation Coaches and Family Outreach Coordinators Update

VIII. Review of School Board Work Sessions – July 22 and August 12

IX. Other and Future Business

X. Executive Session(s) – *(Policy BEC)*

~**Contractual Matters** – *Intergovernmental Agreement, Succession Planning for Master Plan*

XI. Action as required from Executive Session(s) - *(Policy BEC)*

XII. Adjournment

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