



Regular Monthly Meeting of the Board of Trustees
7:00 pm, March 19, 2020
Board Room, District Education Center

AGENDA

- | | |
|---|------------------------------|
| I. Call to Order | Chairman |
| II. Invocation and Pledge of Allegiance:
Presented by Students from Airport High School | Vice-Chairman |
| III. Consent Agenda:
A. Approval of Agenda
B. Approval of Minutes from February 13, 2020, Board Meeting | Chairman |
| IV. Public Participation Period | Chief Administrative Officer |
| V. Report on Honors and Accomplishments of Students/Staff:
A. Presentation of Response and Memorabilia from Coach Dabo Swinney, Clemson Head Football Coach, to Mackenna Maddox from Cayce Elementary School
B. Recognition of Pine Ridge Middle School's Girls' Basketball Team as PAC Champions
➤ A copy of March Honors and Accomplishments of Students and Staff is attached | Superintendent |
| VI. Unfinished Business:
No Unfinished Business | |
| VII. New Business:
A. Consideration of Request for Out-of-State Travel for Two AVID 9 Elective Teachers, AVID 11 Elective Teacher, AVID 10 Teacher, AVID Site Team Lead, and Special Education Teacher from Airport High School, AVID Summer Institute, June 28-July 2, 2020, Orlando, FL
B. Brookland-Cayce High School Roofing and HVAC Replacement on I-2 Tech Building
C. Northside Middle Cafeteria/Kitchen HVAC Replacement
D. Preventive Maintenance on all Gymnasium Bleachers and Basketball Backboard Cables and Winches throughout the District
E. Brookland-Cayce High School Stair Tread Replacement
F. First Reading of 2020-21 Capital Projects Improvement Fund (CPIF)
G. Consideration of Requests for Out-of-State of Overnight Student Travel: | Superintendent |
| 1. Airport High School Student Council Students
2020 National Association of Student Councils Conference
June 20-26, 2020, Eagle Crest High School, Centennial, Colorado
2. Airport High School Student Council Students
2020 SCASC Summer Camp
July 12-16, 2020, Camp Cherry Grove, N. Myrtle Beach, SC
3. Brookland-Cayce High School Honors Choir
75 th Anniversary of the End of WWII
February 10-16, 2021, Pearl Harbor Memorial Visitor's Center, Honolulu, Hawaii | Chief Administrative Officer |

Agenda, Board of Trustees' Meeting
March 19, 2020
Page Two

VIII. Administrative Divisional Reports:

- A. Superintendent
 - 1. No Report
- B. Instruction Chief Instructional Officer
 - 1. STAR Program and Pre-School Inclusion Program
- C. Finance Chief Financial Officer
 - 1. Monthly Financial Reports
 - 2. Budget Update
- D. Administration and Student Services Chief Operations Officer
 - 1. Construction Update
- E. Human Resources
No Report

IX. Executive Session:

Vice-Chairman

- A. Consideration of Personnel Appointments, Re-Appointments, and Resignations
- B. Discussion of Property Matters
- C. Discussion of Contractual Matters
- D. Consideration of Two Student Expulsion Appeals

X. Open Session/Action on Executive Session Items

Vice-Chairman

XI. Announcements:

Chairman

- A. Budget Workshop
6:00 pm, Thursday, March 26, 2020, Board Room
- B. Spring Break, April 6 - 10, 2020
- C. Facilities and Athletic Procedures Workshop
6:00 pm, Tuesday, April 14, 2020, Board Room
- D. Two Days at the Capitol
8:45 am, April 22, 2020, Columbia Metropolitan Convention Center
- E. Regular Monthly Meeting of the Board of Trustees
7:00 p.m., April 23, 2020, Board Room, District Education Center

XII. Adjournment