



**Regular Monthly Meeting of the Board of Trustees
7:00 p.m., June 28, 2018
Board Room, District Education Center**

AGENDA

ITEMS:

- I. Call to Order** Chairman
- II. Invocation and Pledge of Allegiance** Vice-Chairman
- III. Consent Agenda:** Chairman
 - A. Approval of Agenda
 - B. Approval of Minutes from the May 22, 2018, Board Meeting, and the June 5, 2018, Special Board Meeting
- IV. Public Participation Period** Chief
Administrative Officer
- V. Report on Honors and Accomplishments of Students and Staff** Chief
Administrative Officer
- VI. Unfinished Business:**
 - A. Second and Final Reading of the 2018/19 Proposed General Fund Budget Chief
Financial Officer
 - B. Second Reading of Revisions to Board Policy JKAA, High School Student Discipline, and JKAB, Elementary/Middle School Student Discipline Chief
Administrative Officer
- VII. New Business:**
 - A. Consideration of Approval for Release Time for Religious Instruction: Tammy Adams, Program Director
Cayce Elementary, Congaree Elementary, Riverbank Bible Ministries
Elementary, Saluda River Academy for the Arts, Springdale Elementary, Wood Elementary, Busbee Creative Arts Academy, Fulmer Middle, Northside Middle, Pine Ridge Middle, Brookland-Cayce High, Pair Education Center School Time
 - B. Consideration of Out-of-State Travel for District Power School Superintendent
Coordinator for Power School University
 - C. Consideration of Out-of-State Travel for Interim Director of

- Secondary Education, and an Assistant Principal, a Guidance Counselor, and three Teachers from Airport High School
- D. Consideration of Lunch Price Increase for the 2018/19 School Year
Chief Financial Officer
- E. Consideration of Guaranteed Maximum Price for Fulmer Middle School Project
Chief Operations Officer
- F. Consideration of Guaranteed Maximum Price for Brookland-Cayce High School Renovation Project
- G. Consideration of Request from MB Kahn for Additional Funds to Replace Spent Contingency Money for the Springdale Project
- H. Consideration of Interactive Panel Connections and Telephone Replacement at Davis
- I. Consideration of Contract to Improve the Quality of the Grass on the Baseball and Softball Fields at Airport High School

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- J. Consideration of First and Second Reading of New Board Policy
Public Information Officer
- IKFC, and Administrative Rule, IKFC-R, Employability Credential
- K. Consideration of First and Second Reading of Board Policy
GBEB, and Administrative Rule GBEB-R (1), Staff Conduct
- L. Consideration of First and Second Reading of Board Policy
GBEBB, and Administrative Rule GBEBB-R, Staff Conduct
with Students
- M. Consideration of Requests for Overnight or Out-of-State
Chief Administrative Officer
- Student Travel:
 - 1. Airport High School Student Government Students
 - Southern Association of Student Councils' Convention
 - October 19 - 21, 2018, Cane Bay High School, Summerville, SC

VIII. Administrative Divisional Reports:

- A. Superintendent
 - 1. Consideration of School Calendar Modifications
- B. Instruction
No Report
- C. Finance
Chief Financial Officer
- 1. Monthly Financial Reports
- D. Administration and Student Services
Chief Operations Officer
- 1. Construction Update
- E. Human Resources
No Report

IX. Executive Session:

- A. Consideration of Personnel Appointments, and Resignations
- B. Consideration of a Request for Out-of-District Attendance
- C. Discussion of Contractual Matters
- D. Discussion of Property Matters

X. Open Session/Action on Executive Session Items

XI. Announcements:

Chairman

- Back-to-School Meeting of the Board of Trustees
6:00 p.m., Thursday, August 2, 2018
- Regular Monthly Meeting of the Board of Trustees
7:00 pm, Thursday, August 16, 2018
- First Day of School, Monday, August 20, 2018

XII. Adjournment

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