

**Regular Monthly Meeting of the Board of Trustees**

**7:00 p.m., June 20, 2019**

**Board Room, District Education Center**

**AGENDA**

**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 16, 2019, 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 Reading of the 2019/20 Proposed General Fund Budget Chief Financial Officer

B. Second Reading of Revisions to Board Policy JKAA, High School Student Chief Administrative Officer

Discipline, and JKAB, Elementary/Middle School Student Discipline

C. Update on Bidding of House Removal on Delmar

**VII. New Business:**

A. Consideration of Change of Date for the Regular Monthly Meeting Superintendent

 Meeting of the Board of Trustees for August

B. Consideration of Out-of-State Travel for an English Teacher from

Brookland-Cayce High School to Attend AP Summer Institute,

July 7 – 12, 2019, Gulfport, FL, using General Fund Monies to Cover

Associated Costs

C. Consideration of Out-of-State Travel for a Guidance Counselor from

 Brookland-Cayce High School to Attend 2019 American School

 Counselor Association Annual Conference, June 29 – July 2, Boston,

MA, Using General Fund Monies to Cover Associated Costs

D. Consideration of Potential Addition at Northside Middle School Chief Operations Officer

E. Consideration of Installation of a New Sound System in the Cafeteria of

Busbee Creative Arts Academy

F. Consideration of Springdale Elementary School Tricycle Path Around

New Kindergarten Turf

G. Consideration of Stage Curtains for Pine Ridge Middle School

H. Consideration of Bids for the Community Education Center Parking Lot

I. Consideration of Action on Walterboro Street

J. Consideration of Brookland-Cayce High School Concession Stand Fire Hydrant

K. Consideration of Northside Middle School Dishwasher

L. Consideration of Access Control Installation at Airport High School

M. Consideration of Access Control Installation at Brookland-Cayce High School

**Agenda, Board of Trustees’ Meeting**

**June 20, 2019**

**Page Two**

N. Consideration of Requests for Overnight or Out-of-State Student Travel: Chief Administrative Officer

1. Brookland-Cayce High School Honor Choir

SC ACDA Honor Choir Weekend, October 10 – 12, 2019

Charleston Southern University, Charleston, SC

1. Airport High School Student Council

2019 SASC Conference, October 25 – 29, 2019

Sulphur High School, Sulphur, LA

1. Brookland-Cayce High School Honor Choir

Walt Disney World EPCOT Candlelight Procession Concert

November 27 – 30, 2019, Orlando, FL

1. Busbee Creative Arts Academy Chorus Students

New York City Performing Arts Company/Honors Art

April 21 – 25, 2020, New York, NY

**VIII. Administrative Divisional Reports:**

A. Superintendent

 No Report

B. Instruction

 No Report

C. Finance Chief Financial Officer

 1. Monthly Financial Reports

D. Administration and Student Services

 1. Construction Update Chief Operations Officer

 2. Disciplinary Hearing Report Chief Administrative Officer

E. Human Resources

 No Report

**IX. Executive Session:**

A. Consideration of a Legal Matter

B. Consideration of Personnel Appointments and Resignations

C. Consideration of a Student Expulsion Appeal

D. Discussion of Contractual Matters

E. 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 1, 2019

* Teacher Return, Tuesday, August 13, 2019
* First Day of School, Monday, August 19, 2019
* Regular Monthly Meeting of the Board of Trustees

7:00 pm, Thursday, August 22, 2019

**XII. Adjournment**

**715 Ninth Street**

**West Columbia, South Carolina 29169**

**Telephone (803) 796-4708 ⚫ Fax (803) 739‑4063** ⚫ **www.lex2.org**