



**Tuesday, June 9, 2020
Board of Trustees Meeting**

The meeting will begin at 6:30 PM and held in the district board room. Due to COVID19 and CDC Guidelines, the meeting will not be open to public, however the public can access the meeting via conference call. The conference number is 803-620-2037 and conference ID: 9243907

A. Meeting Opening

1. Call to Order
2. Consent Agenda

B. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner

1. Facility / Enrollment Study - Request for Qualifications (RFQ)
2. K8 Software - Request for Proposal (RFP)
3. Hunter Street Roof Update
4. Athletics Update
5. Summer Feeding Programs
6. Policy GCC/GDC Revisions - 2nd Reading
7. 2020-2021 Budget Update

C. Assistant Superintendent for Instruction and Administration - Mrs. Beverley Bowman

1. Local Board Approved Courses
2. New Innovative Course for 2020-2021

D. Coordinator of Special Projects - Mrs. Lisa Spangler

1. Federal Programs Grant Submission Approvals
2. Summer Programs Update
3. United Way Grant

E. Coordinator of Instructional Technology / Public Information Officer - Mr. Tim Cooper

1. K-5 Math Textbook Adoptions

F. Office of Human Resources - Mr. Oliver Love

1. Certified Resignation
2. Certified Recommendations - Retirees 2020-2021
3. Certified Recommendations 2020-2021
4. Classified Retirements
5. Newly Hired Classified Staff
6. HR Report

G. Office of the Superintendent - Mrs. Kelly Cox

1. Meeting Dates 2020-2021
2. Regular Board Meeting Location Changes
3. Upcoming Dates
4. Executive Session (if needed)

H. Adjourn
