



**Tuesday, May 12, 2020**  
**Board of Trustees Meeting**

**The meeting will begin at 6:30 PM and held via conference call. Conference call number 803-620-2037**

**Conference ID: 9243907**

**A. Meeting Opening**

---

1. Call to Order
2. Consent Agenda

**B. Reports**

---

1. COVID19 Update

**C. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner**

---

1. Budget / Legislative Update
2. Policy GCC/GDC Revisions - 1st Reading
3. Food Service Management Company
4. YSD1 Education Foundation MOU

**D. Coordinator of Accountability and Instructional Technology / Public Information Officer - Mr. Tim Cooper**

---

1. Textbook Adoptions

**E. Director of Elementary Programs & Gifted Education - Dr. Latoya Dixon**

---

1. Summer Programs Update

**F. Coordinator of Testing & Accountability - Mrs. Sheila Levesque**

---

1. Testing Update

**G. Office of Human Resources - Mr. Oliver Love**

---

1. Certified Resignations
2. Certified Retirement
3. Certified Recommendations 2020-2021
4. Classified Resignations
5. Classified Retirement
6. HR Report

**H. Office of the Superintendent - Mrs. Kelly Cox**

---

1. Upcoming Dates

2. Board Member Vacancy

3. Executive Session (if needed)

**I. Adjourn**

---