



Wednesday, May 11, 2022
Board of Trustees' Special Meeting

5:30 pm
Board Room, District Education Center
715 Ninth Street
West Columbia, SC 29169

1. Meeting Opening

A. Call to Order

2. Consent Agenda: Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a Consent Agenda listing several items for approval by the Board of Trustees by a single motion. Most of the items listed under Consent Agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the Consent Agenda at the request of any Board Member.

A. Approval of the Agenda

3. Executive Session

A. Legal Advice Regarding Superintendent's Resignation

B. Discussion Regarding Acting Superintendent

4. Open Session

A. Action on Items Discussed in Executive Session, if Needed

5. Adjournment

A. Adjourn