

Agenda for SPECIAL CALLED Board Meeting on April 13th, 2023

Location: Virtual via Google Classroom:

https://classroom.google.com/c/NjAzOD QxMTUzNzk1?cjc=nhpio5y

Scheduled to begin at 6:00 p.m.

Agenda

- 1. Establish quorum-call to order
- 2. Welcome/Opening ceremonies (T. Ducey)
- 3. Approval of Agenda
- 4. Closed Session
 - Discussion of pending contractual arrangements as permitted by S.C. Code Ann. Sec. 30-4-70(a)(2)-Educational Services Agreement
 - Discussion regarding personnel matters as permitted by S.C. Code Ann. Sec. 30-40-70(a)(1)
- 5. Items upon exiting closed session, for possible action
- 6. Adjournment