**Regular Board Meeting - 7:30 P.M.**

**May 16, 2022**

**St. Matthews K-8 School**

**Agenda**

**CALL TO ORDER AND OPENING REMARKS** - Mr. G. Porth - Board Chairperson

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* April 25, 2022 - Action

**PRESENTATION TO THE DISTRICT**

* Mrs. Maclain Borsich, M.P.H., C.H.E.S., MUSC Boeing Center for Children’s Wellness - Project Coordinator

**STUDENT RECOGNITION**

* 2022 Technology Champion and Honoree for the 2022 SC STEM Signing Day – (Presented by Boeing and Powered by Tallo) - Kristin Pondexter

**STAFF RECOGNITION**

* South Carolina Department of Education, R.N. of the Year – Mrs. Melissa Mack
* Custodial Staff
* Bus Drivers
* Food Service Staff

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (April) - Action - (Mrs. S. Strickland)
* 2022-2023 Second Reading of the Budget - Action - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Facilities Update - Info. - (Mr. G. Kiernan)
* Policy CCA - Organizational Chart - 1st Reading - Amend/Action - (Mr. G. Kiernan)
* Policy KB - Parent and Family Engagement in Education - 1st Reading - Action/Amend - (Mr. G. Kiernan)
* AR KB-R - Parent and Family Engagement in Education - 1st Reading - Action/Amend - (Mr. G. Kiernan)
* Seals of Distinction - Info. - (Dr. C. Wolfe)
* Honors Academy Update - Info. - (Dr. C. Wolfe)
* Technology Update - Info. - (Mr. M. Parker)
* Important Dates - Info. - (Dr. F. Tullock)
* June Board Meeting Date Change - Action - (Dr. F. Tullock)
* Incident on April 26, 2022 - Info. - (Dr. F. Tullock)

**PUBLIC PARTICIPATION**

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Student Code of Conduct

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**