



SC Governor's School for Agriculture

AT JOHN DE LA HOWE

BOARD OF TRUSTEES MEETING

Shiflet Hall

June 28, 2024 – 10:30 a.m.

Regular Board Meeting Agenda

- I. CALL TO ORDER – Hugh Bland, Chair
- II. WELCOME GUESTS AND MEDIA
- III. INVOCATION
- IV. ROLL CALL
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF 03.22.24 MINUTES
- VII. PRESIDENT'S REPORT
- VIII. REVIEW OF DEPARTMENTAL REPORTS
- IX. 2024 PROPOSED CLEAR CUTTING
- X. SCHOOL VOTES
- XI. EXECUTIVE SESSION

In accordance with S.C. Code of Laws Section 30-4-70(a)(1) – “Discussion of employment, appointment, compensation, promotion, demotion, discipline; or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body...; Section 30-4-70 (a)(2) – “Discussion of negotiations incident to proposed contractual arrangements. . .the receipt of legal advice...or potential claim or other matters covered by attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary



SC Governor's School for Agriculture

AT JOHN DE LA HOWE

situations involving the assertion against the agency of a claim...;" and Section 30-4-70 (a)(3) – "Discussion regarding security personnel or devices."

The Board will meet in Executive Session to discuss contractual and personnel matters if necessary.

- I. REPORT ON EXECUTIVE SESSION
- II. OTHER BUSINESS
- III. NEXT REGULAR MEETING –September 20th at 10:30 a.m.
- IV. ADJOURNMENT