

A RESOLUTION

TO IMPOSE A ONE PERCENT (1%) EDUCATION CAPITAL IMPROVEMENTS SALES AND USE TAX WITHIN BERKELEY COUNTY PURSUANT TO THE EDUCATION CAPITAL IMPROVEMENTS SALES AND USE TAX ACT, SUBJECT TO APPROVAL BY REFERENDUM; TO DESIGNATE THE SPECIFIC EDUCATION CAPITAL IMPROVEMENTS TO BE FUNDED WITH THE PROCEEDS OF THE SALES AND USE TAX; TO PROVIDE THE MAXIMUM TIME FOR WHICH THE TAX WILL BE IMPOSED; TO ORDER A COUNTY-WIDE REFERENDUM APPROVING THE IMPOSITION OF THE SALES AND USE TAX; TO PRESCRIBE THE CONTENTS OF THE BALLOT QUESTION IN THE REFERENDUM; AND OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BERKELEY COUNTY, SOUTH CAROLINA, AS FOLLOWS:

SECTION 1. Findings. The Board of Education (the "Board"), the governing body of The School District of Berkeley County, South Carolina (the "School District"), hereby finds and determines as follows:

(a) The Education Capital Improvements Sales and Use Tax Act (the "Act"), codified as Title 4, Chapter 10, Article 4 of the Code of Laws of South Carolina 1976, as amended (the "Code"), authorizes certain school districts within the State of South Carolina as specified in Section 4-10-470 of the Code to impose a one percent sales and use tax within the county in which such school district is located to fund specific education capital improvements for the school district, either directly or to service general obligation debt incurred by the school district for such improvements, or a combination thereof.

(b) Section 4-10-425(A) of the Code provides that the sales and use tax authorized by the Act (the "Sales and Use Tax") may be imposed in the county upon the adoption of an approving resolution by the board of trustees of the school district, and the subsequent approval of the imposition of the Sales and Use Tax by referendum open to all qualified electors residing in such county. The approving resolution must specify (i) the specific education capital improvements to be funded with proceeds of the Sales and Use Tax, either directly or through general obligation bonds repaid from proceeds of the tax or a combination thereof, (ii) the period, stated in calendar years, not to exceed fifteen years, for which the Sales and Use Tax may be imposed, (iii) the date of the referendum, and (iv) the question to appear on the referendum ballot which shall include each specific education capital improvement included in the resolution.

(c) The Board has determined, after due investigation, that certain capital improvements are necessary within the School District and finds that it is in the best interest of the residents of the School District that such improvements be funded, either directly or through the payment of debt service on general obligation debt incurred for such improvements, or a combination thereof, from the proceeds of the Sales and Use Tax.

(d) The Board further finds that Berkeley County (the "County") qualifies as a county in which the Sales and Use Tax may be imposed pursuant to the requirements of Section 4-10-470 of the Code.

(e) The Board has now determined to adopt this Resolution to impose the Sales and Use Tax authorized by the Act upon the subsequent approval of the imposition of the Sales and Use Tax by referendum open to all qualified electors residing in the County (the "Referendum"), to designate the

specific education capital improvements to be funded with proceeds of the Sales and Use Tax, and to specify the period of time for which the tax may be imposed, the date of the Referendum, and the question to appear on the Referendum ballot.

SECTION 2. Imposition of Sales and Use Tax and Designation of Education Capital Improvements. Pursuant to the authorization of the Act and subject to approval by Referendum as set forth in Section 4 below, the Board hereby imposes a one percent Sales and Use Tax to fund the following education capital improvement projects, whether directly through expenditure of the proceeds of the Sales and Use Tax, through the payment of debt service on general obligation bonds issued by the School District to fund such capital improvements from the proceeds of the Sales and Use Tax, or a combination thereof:

1. Construction and equipping of a K-8 school in the Nexton area;
2. Construction and equipping of a K-5 school in the Jedburg area;
3. Construction and equipping of a K-8 school in the Highway 52 Corridor;
4. Renovation, expansion and equipping of Berkeley High School;
5. Renovation, expansion and equipping of Cane Bay High School;
6. Renovation, expansion and equipping of Goose Creek High School;
7. Renovation, expansion and equipping of Hanahan Middle School;
8. Upgrading Athletic Facilities at Berkeley High School;
9. Upgrading Athletic Facilities at Cane Bay High School;
10. Upgrading Athletic Facilities at Cross High School;
11. Upgrading Athletic Facilities at Goose Creek High School;
12. Upgrading Athletic Facilities at Hanahan High School;
13. Upgrading Athletic Facilities at Philip Simmons High School;
14. Upgrading Athletic Facilities at Stratford High School; and
15. Upgrading Athletic Facilities at Timberland High School

(collectively, the “Education Capital Improvements”).

SECTION 3. Duration of Tax. Subject to approval by Referendum as set forth in Section 4 below, the Sales and Use Tax authorized herein shall be imposed for a period of seven calendar years, terminating, if not earlier, on December 31, 2029.

SECTION 4. Ordering of Referendum. The Board hereby orders the Referendum on the question of the imposition of the one percent Sales and Use Tax for a period of seven calendar years for

the purpose of funding the Education Capital Improvements to be held at the general election on November 8, 2022, which is a general election meeting the requirements of Section 4-10-425(A) of the Code.

SECTION 5. Referendum Question. The form of the question to appear on the Referendum ballot shall read substantially as follows:

BALLOT QUESTION

**EDUCATION CAPITAL IMPROVEMENTS SALES AND
USE TAX ACT REFERENDUM FOR BERKELEY COUNTY**

Must a special one percent sales and use tax be imposed in Berkeley County for not more than seven years with the revenue of the tax used to pay, directly or indirectly, the cost of the following education capital improvement projects in Berkeley County:

1. Construction and equipping of a K-8 school in the Nexton area;
2. Construction and equipping of a K-5 school in the Jedburg area;
3. Construction and equipping of a K-8 school in the Highway 52 Corridor;
4. Renovation, expansion and equipping of Berkeley High School;
5. Renovation, expansion and equipping of Cane Bay High School;
6. Renovation, expansion and equipping of Goose Creek High School;
7. Renovation, expansion and equipping of Hanahan Middle School;
8. Upgrading Athletic Facilities at Berkeley High School;
9. Upgrading Athletic Facilities at Cane Bay High School;
10. Upgrading Athletic Facilities at Cross High School;
11. Upgrading Athletic Facilities at Goose Creek High School;
12. Upgrading Athletic Facilities at Hanahan High School;
13. Upgrading Athletic Facilities at Philip Simmons High School;
14. Upgrading Athletic Facilities at Stratford High School; and
15. Upgrading Athletic Facilities at Timberland High School

All revenue received from the sales and use tax will be used to pay the costs of the education capital improvement projects described above and to pay debt service on general obligation bonds, if any, issued by The School District of Berkeley County to fund the education capital improvement projects described above.

Yes []
No []

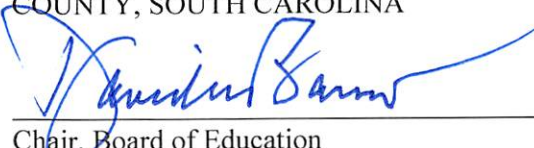
Those voting in favor of the question shall mark the oval beside the word "Yes", and those voting against the question shall mark the oval beside the word "No".

SECTION 6. Election Authority. A certified copy of this Resolution shall be filed with the Berkeley County Board of Voter Registration and Elections (the "Election Authority") which shall be requested to conduct the Referendum on the question of the imposition of the Sales and Use Tax in the County substantially in the form of the question set forth in Section 5 hereof, and the Election Authority is hereby requested as follows:

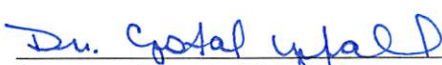
- (a) To join in the action of the School District in providing for the publication of a Notice of Referendum in substantially the form attached hereto as Exhibit A;
- (b) To arrange for polling places for each precinct within the County;
- (c) To appoint Managers of Election;
- (d) To conduct the Referendum, receive the returns thereof, canvass such returns, and declare the results thereof;
- (e) To certify the results of the Referendum by resolution and within ten days thereafter file the resolution with the Clerk of Court for Berkeley County and with the South Carolina Department of Revenue; and
- (f) To take other steps and prepare such other means as shall be necessary or required by law in order to properly conduct the Referendum.

DONE AND ADOPTED in meeting duly assembled this 9th day of August, 2022.

THE SCHOOL DISTRICT OF BERKELEY
COUNTY, SOUTH CAROLINA


Chair, Board of Education

ATTEST:


Secretary, Board of Education

NOTICE OF REFERENDUM

**EDUCATION CAPITAL IMPROVEMENTS SALES AND
USE TAX ACT REFERENDUM FOR BERKELEY COUNTY**

NOTICE IS HEREBY GIVEN that a Referendum will be held in Berkeley County, South Carolina (the "County"), on November 8, 2022, for the purpose of submitting to all persons qualified to vote in the County, under the laws of the State of South Carolina, the following question:

Must a special one percent sales and use tax be imposed in Berkeley County for not more than seven years with the revenue of the tax used to pay, directly or indirectly, the cost of the following education capital improvement projects in Berkeley County:

1. Construction and equipping of a K-8 school in the Nexton area;
2. Construction and equipping of a K-5 school in the Jedburg area;
3. Construction and equipping of a K-8 school in the Highway 52 Corridor;
4. Renovation, expansion and equipping of Berkeley High School;
5. Renovation, expansion and equipping of Cane Bay High School;
6. Renovation, expansion and equipping of Goose Creek High School;
7. Renovation, expansion and equipping of Hanahan Middle School;
8. Upgrading Athletic Facilities at Berkeley High School;
9. Upgrading Athletic Facilities at Cane Bay High School;
10. Upgrading Athletic Facilities at Cross High School;
11. Upgrading Athletic Facilities at Goose Creek High School;
12. Upgrading Athletic Facilities at Hanahan High School;
13. Upgrading Athletic Facilities at Philip Simmons High School;
14. Upgrading Athletic Facilities at Stratford High School; and
15. Upgrading Athletic Facilities at Timberland High School

All revenue received from the sales and use tax will be used to pay the costs of the education capital improvement projects described above and to pay debt service on general obligation bonds, if any, issued by The School District of Berkeley County to fund the education capital improvement projects described above.

Yes []
No []

Those voting in favor of the question shall mark the oval beside the word “Yes”, and those voting against the question shall mark the oval beside the word “No”.

The question is being submitted pursuant to Title 4, Chapter 10, Article 4 of the Code of Laws of South Carolina 1976, as amended, and a resolution of the Board of Education of The School District adopted on August 9, 2022. If a majority of the qualified electors of the County voting in the Referendum approve the imposition of a one percent sales and use tax in Berkeley County for not more than seven years, such sales and use tax will be imposed in Berkeley County for not more than seven years for the purpose of funding the education capital improvement projects listed above.

Every person offering to vote must be at least 18 years of age on the date of the Referendum, must reside in the County and must be duly registered on the books of registration for the County as an elector in the precinct in which he or she resides and offers to vote on or before the date on which said books of registration are closed for the Referendum, and must present his or her registration certificate or valid South Carolina driver's license or other form of identification containing a photograph issued by the South Carolina Department of Motor Vehicles, if not licensed to drive.

Any person wishing to vote in this election must register to vote no later than Friday, October 7, 2022, in person, or no later than Sunday, October 9, 2022, if registering to vote online, by fax or email. Voter registration by mail forms will be accepted if postmarked by Tuesday, October 11, 2022.

Voters will be asked to provide one of the following Photo IDs at their polling place.

- S.C. Driver's License
 - Includes standard License and REAL ID
- S.C. Department of Motor Vehicles ID Card
 - Includes standard ID card and REAL ID
 - Includes SC Concealed Weapons Permit
- S.C Voter Registration Card with Photo
- Federal Military ID
 - Includes all Department of Defense Photo IDs and Veterans Affairs Benefits Card
- U.S. Passport
 - Includes US Passport ID Card

If you have one of these Photo IDs, you are ready to vote. Voters should remember to bring one of these IDs with them to the polling place. Voters without Photo ID can get one free of charge from the Department of Motor Vehicles or their county voter registration office. Voters who encounter an obstacle to getting a Photo ID should bring their paper voter registration card without a photo with them to their polling place. These voters can then sign an affidavit swearing to their identity and to their obstacle to obtaining a Photo ID and vote a provisional ballot. This ballot will count unless the county board of voter registration and elections has grounds to believe the affidavit is false. For more information on Photo ID, visit scVOTES.gov or contact your county board of voter registration and elections.

Any registered voter can visit an early voting center in Berkeley County and vote on the dates and at the times announced by the Berkeley County Board of Voter Registration and Elections for such early voting.

Early Voting Centers

Berkeley County Voter Registration Office 1003 N US Highway 52 Moncks Corner, SC 29461

Hanahan Library 1216 Old Murray Dr. Hanahan, SC 29410

St. Stephen Library 113 Ravenell Dr. St. Stephen, SC 29479

October 24, 2022-November 5, 2022, 8:30AM-6:00PM no Sunday hours.

The polls shall be open from 7:00 a.m. until 7:00 p.m. at the polling places designated below and shall be open during these hours without intermission or adjournment. Appropriate vote recorders will be provided at the polling places for the casting of ballots on the aforesaid question. Managers of Election will be appointed by the Berkeley County Board of Voter Registration and Elections. The Managers of Election shall see that each person offering to vote takes the oath that he is qualified to vote at this election according to the Constitution of this State, and that he has not voted before in this election. The precincts within the County and locations of the several polling places for such Referendum are as follows:

Alvin

Alvin Community Center
2173 Santee River Rd.
St. Stephen, SC 29479

Cainhoy

Cainhoy Elem. School
2422 Cainhoy Rd.
Huger, SC 29450

Bethera

Macedonia # 2 Fire Dept.
3138 Witherbee Rd.
Bonneau, SC 29431

Cane Bay

Cane Bay Elem. School
1247 Cane Bay Blvd
Summerville, SC 29486

Beverly Hills

Boulder Bluff Elem. School
400 Judy Dr.
Goose Creek, SC 29445

Cane Bay East

Cane Bay Middle School
1175 Cane Bay Blvd
Summerville, SC 29486

Bonneau

Bonneau Fire Dept.
420 Municipal Ln.
Bonneau, SC 29431

Cane Bay North

Cane Bay Middle School
1175 Cane Bay Blvd
Summerville, SC 29486

Bonneau Beach

Bonneau Civic Club
204 Butter Rd.
Bonneau, SC 29431

Cane Bay South

Cane Bay High School
1624 State Rd
Summerville, SC 29486

Boulder Bluff

Boulder Bluff Elem. School
400 Judy Dr.
Goose Creek, SC 29445

Carnes Cross Rd 1

Whitesville Rural Fire Dept.
368 Gants Rd.
Moncks Corner, SC 29461

Bushy Park

Pimlico Community Center
1603 Pimlico Blvd.
Moncks Corner, SC 29461

Carnes Cross Rd 2

Net International Ministries
2308 N Main St.
Summerville, SC 29486

Central
Metro North Church
109 Central Ave.
Goose Creek, SC 29445

Cobblestone
Net International Ministries
2308 N Main St.
Summerville, SC 29486

Cordesville
Cordesville Fire Dept.
1931 Hwy 402
Moncks Corner, SC 29461

Cross
Cross Elem. School
1325 Ranger Dr.
Cross, SC 29436

Cypress
Freedom Church
1425 Cypress Gardens Rd.
Moncks Corner, SC 29461

Daniel Island 1
Daniel Island Recreation Center
160 Fairbanks Dr.
Daniel Island, SC 29492

Daniel Island 2
Daniel Island Recreation Center
160 Fairbanks Dr.
Daniel Island, SC 29492

Daniel Island 3
Daniel Island Elem. School
2365 Daniel Island Dr.
Charleston, SC 29492

Daniel Island 4
Daniel Island Elem. School
2365 Daniel Island Dr.
Charleston, SC 29492

Devon Forest 1
Devon Forest Elem. School
1127 Dorothy St.
Goose Creek, SC 29445

Devon Forest 2
Devon Forest Elem. School
1127 Dorothy St.
Goose Creek, SC 29445

Discovery
Sangaree Middle School
1050 Discovery Dr.
Ladson, SC 29456

Eadytown
Eadytown Fire Dept.
1241 Edgewater Rd.
Pineville, SC 29468

Fifty Two
Freedom Church
1425 Cypress Gardens Rd.
Moncks Corner, SC 29461

Foster Creek 1
Goose Creek Elem. School
200 Foster Creek Rd.
Goose Creek, SC 29445

Foster Creek 2
Goose Creek Elem. School
200 Foster Creek Rd.
Goose Creek, SC 29445

Foster Creek 3
Hanahan Fire Station #3
1101 Williams Ln.
Hanahan, SC 29410

Fox Bank
Foxbank Elem. School
169 Foxbank Plantation Blvd.
Moncks Corner, SC 29461

Hanahan 1
Hanahan Fire Station #2
1200 S. Basilica Ave
Hanahan, SC 29410

Hanahan 2
Hanahan Elem. School
4000 Mabeline Rd.
Hanahan, SC 29410

Hanahan 3
Hanahan High School
6015 Murray Dr.
Hanahan, SC 29410

Hanahan 4
Hanahan Middle School
5815 Murray Dr
Hanahan, SC 29410

Hanahan 5
Hanahan High School
6015 Murray Dr.
Hanahan, SC 29410

Harbour Lake
Goose Creek High School
1137 Red Bank Rd.
Goose Creek, SC 29445

Hilton Cross Rd
Sandridge Fire Dept.
4697 State Rd.
Ridgeville, SC 29472

Horseshoe
Whitesville Elem. School
324 Gaillard Rd.
Moncks Corner, SC 29461

Howe Hall 1
Howe Hall Elem. School
115 Howe Hall Rd.
Goose Creek, SC 29445

Howe Hall 2
Howe Hall Elem. School
115 Howe Hall Rd.
Goose Creek, SC 29445

Huger
Huger Fire Dept.
1004 United Dr.
Huger, SC 29450

Jamestown
Jamestown Steel Shed
116 Steelshed Ln
Jamestown, SC 29453

Lebanon
Lebanon Mens' Club
1188 Lebanon Rd.
Ridgeville, SC 29472

Liberty Hall
New Life Christian Fellowship
358 Liberty Hall Rd.
Goose Creek, SC 29445

Live Oak
Whitesville Rural Fire Dept.
368 Gants Rd.
Moncks Corner, SC 29461

Macedonia
Macedonia Middle School
200 Macedonia Foxes Cir.
Moncks Corner, SC 29461

Macedonia 2
Macedonia Middle School
200 Macedonia Foxes Cir.
Moncks Corner, SC 29461

McBeth
Santee Circle Rural Fire Dept.
1399 N. Hwy 52.
Moncks Corner, SC 29461

Medway
Mevers School of Excellence
7750 Henry E Brown Jr Blvd.
Goose Creek, SC 29445

Moncks Corner 1
Berkeley High School
406 W. Main St.
Moncks Corner, SC 29461

Moncks Corner 2
Berkeley High School
406 W. Main St.
Moncks Corner, SC 29461

Moncks Corner 3
Berkeley Middle School
320 N. Live Oak Dr.
Moncks Corner, SC 29461

Moncks Corner 4
Moncks Corner Elem. School
777 Stoney Landing Rd.
Moncks Corner, SC 29461

Moultrie
Cross Elem. School
1325 Ranger Dr.
Cross, SC 29436

Nexton
Nexton Elem. School
200 Scholar Way
Summerville, SC 29486

North Creek
Cane Bay High School
1624 State Rd
Summerville, SC 29486

Old 52
Moncks Corner Elem. School
777 Stoney Landing Rd.
Moncks Corner, SC 29461

Pimlico
Pimlico Community Center
1603 Pimlico Blvd.
Moncks Corner, SC 29461

Pine Grove
Mevers School of Excellence
7750 Henry E Brown Jr Blvd.
Goose Creek, SC 29445

Pinopolis
Berkeley Elem. School
715 Hwy 6
Moncks Corner, SC 29461

Pomflant
New Life Christian Fellowship
358 Liberty Hall Rd.
Goose Creek, SC 29445

Royle
Sangaree Elem. School
1430 Royle Rd.
Summerville, SC 29486

Russellville
J. K. Gourdine Elem. School
2205 Hwy 35
St. Stephen, SC 29479

Sangaree 1
Sangaree Intermediate School
201 School House Ln.
Summerville, SC 29486

Sangaree 2
Sangaree Intermediate School
201 School House Ln.
Summerville, SC 29486

Sangaree 3
Sangaree Elem. School
1430 Royle Rd.
Summerville, SC 29486

Sedgefield 1
Sedgefield Middle School
131 Charles B. Gibson Ave.
Goose Creek, SC 29445

Sedgefield 2
Sedgefield Middle School
131 Charles B. Gibson Ave.
Goose Creek, SC 29445

Sedgefield 3
Sedgefield Middle School
131 Charles B. Gibson Ave.
Goose Creek, SC 29445

Seventy Eight
Sangaree Middle School
1050 Discovery Dr.
Ladson, SC 29456

Shulerville
Shulerville Fire Dept.
1037 Fortview Rd.
Jamestown, SC 29453

St. James
Goose Creek High School
1137 Red Bank Rd.
Goose Creek, SC 29445

St. Stephen 1
St. Stephen Middle School
225 Carolina Dr.
St. Stephen, SC 29479

St. Stephen 2
American Legion Hut
180 Ravenell Dr.
St. Stephen, SC 29479

Stone Lake
Stratford High School
951 Crowfield Blvd.
Goose Creek, SC 29445

Stratford 1
College Park Elem. School
100 Davidson Dr.
Ladson, SC 29456

Stratford 2
Stratford High School
951 Crowfield Blvd.
Goose Creek, SC 29445

Stratford 3
College Park Middle School
713 College Park Rd.
Ladson, SC 29456

Stratford 4
College Park Middle School
713 College Park Rd.
Ladson, SC 29456

Stratford 5
College Park Elem. School
100 Davidson Dr.
Ladson, SC 29456

The Village
Philip Simmons Elem. School
2095 Seven Sticks Dr.
Wando, SC 29492

Tramway
Nexton Elem. School
200 Scholar Way
Summerville, SC 29486

Wassamassaw 1
Cane Bay High School
1624 State Rd
Summerville, SC 29486

Wassamassaw 2
New Hope Community Center
1243 Jedburg Rd.
Summerville, SC 29486

Weatherstone
Summerville Fire Station 4
164 Sheep Island Rd.
Summerville, SC 29483

Westview 1
Crowfield Baptist Church
100 Hunters Ln
Goose Creek, SC 29445

Westview 2
Westview Middle School
100 Westview Blvd.
Goose Creek, SC 29445

Westview 3
Westview Middle School
100 Westview Blvd.
Goose Creek, SC 29445

Westview 4
Crowfield Baptist Church
100 Hunters Ln.
Goose Creek, SC 29445

Whitesville 1
Whitesville Elem. School
324 Gaillard Rd.
Moncks Corner, SC 29461

Whitesville 2
Whitesville Elem. School
324 Gaillard Rd.
Moncks Corner, SC 29461

Wildcat Trail
Cane Bay Elem. School
1247 Cane Bay Blvd
Summerville, SC 29486

Yeamans Club
Hanahan High School
6015 Murray Dr.
Hanahan, SC 29410

Yellow House
Philip Simmons Elem. School
2095 Seven Sticks Dr.
Wando, SC 29492

Voters who are blind, who are otherwise physically handicapped, or who are unable to read or write are entitled to assistance in casting their ballot. This assistance may be given by anyone the voter chooses except his employer, an agent of his employer, or an officer or agent of his union. The Managers of Election must be notified if assistance is needed. Voters who are unable to enter their polling place due to physical handicap or age may vote in the vehicle in which they drove, or were driven to the polls. When notified, the Managers will help voters effectuate this curbside voting provision. Registered voters may be eligible to vote by absentee ballot. Persons wishing more information concerning absentee balloting should contact the Berkeley County Board of Voter Registration and Elections at (843) 719-4056.

The Berkeley County Board of Voter Registration and Elections shall hold a hearing on ballots challenged in the election on Friday, November 11, 2022, at 10:00 a.m., at the office of the Berkeley County Board of Voter Registration and Elections, 1003 US Highway 52, Moncks Corner, South Carolina. The process of examining the return-addressed envelopes containing absentee ballots will begin at 9:00 a.m. on November 7, 2022.

s/_____
Chair, Board of Education,
The School District of Berkeley County,
South Carolina

s/_____
Chair, Berkeley County Board of Voter
Registration and Elections

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

I, the undersigned, Secretary of the Board of Education (the "Board") of The School District of Berkeley County, South Carolina (the "District"), DO HEREBY CERTIFY:

That the foregoing constitutes a true, correct and verbatim copy of a Resolution duly adopted by the Board at a meeting duly called and held on the 9th day of August, 2022, at which meeting a majority of the membership of the Board was present;

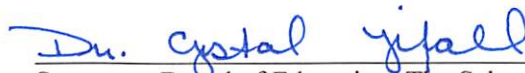
That as required by Chapter 4, Title 30 of the Code of Laws of South Carolina 1976, as amended, written public notice of the regular meetings of the Board (showing the date, time and place of the meetings) is prominently posted in the administrative office of the District, and was provided to the local news media at the beginning of calendar year 2022. The agenda for the meeting of August 9, 2022 was posted in the administrative office of the District and on the website of the District at least twenty-four hours prior to the commencement of said meeting;

That the adoption of the Resolution was duly moved and seconded and adopted by those present;

That the original of the Resolution is duly entered in the permanent records of the Board, in my custody as such Secretary.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of the District, this 9th day of August, 2022.

(SEAL)



Secretary, Board of Education, The School District of
Berkeley County, South Carolina