



****Amended* Agenda***

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: https://www.youtube.com/watch?v=fx_-B8GbPVs

September 25, 2023

1. Call to order at 5:15 p.m.
2. Approval of the agenda
3. Enter Executive Session to consider the following:
 - a. Selected employment items (Exhibit A) (Action)
 - b. Selected employment items (Exhibit B) (Information Only)
 - c. Legal advice regarding C.A. No.: 3:23-cv-02156-MGL
 - d. Contractual matter regarding Professional Development Services (Exhibit C)
 - e. Legal advice regarding Social Media Litigation (Exhibit D)
 - f. Legal advice regarding C.A. No.: 2023-CP-32-03492 (Exhibit J)
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Rebecca Blackburn Hines, Board Chair
6. Invocation – Elizabeth Barnhardt, Board of Trustees
7. Pledge of Allegiance – Elizabeth Barnhardt, Board of Trustees
8. School Board Spotlight
9. Superintendent's Report
 - a. District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027
 - b. Monthly Financial Update – July (Exhibit E)
 - c. Adult Education Update
 - d. Parent Advisory Cabinet Update (Parent App)
10. Approval of the minutes of the September 11, 2023, board meeting

www.lexrich5.org

1020 Dutch Fork Road • Irmo, South Carolina 29063 • (803) 476-8000

"We Love and Grow Our Students!"

11. Public Participation*

ACTION AGENDA

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Approval of Contingency Request for Capital Funds (Exhibit F)
14. Certification of Delegates for the 2023 Delegate Assembly (Exhibit G)

DISCUSSION AGENDA

15. Discussion of Proposed Revisions to Board Policy IKF "Graduation Requirements" (Exhibit H)
16. Discussion: Board Retreat - September 15, 2023
17. Adjourn

INFORMATION AGENDA

18. Revisions to Administrative Rule IKF-R "Graduation Requirements" (Exhibit I)
19. The next regular scheduled board meeting will be October 9, 2023, at the Center for Advanced Technical Studies.

* The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes and must remain on either the topic noted on your sign-in form or a listed agenda item. Questions asked during public participation will be handled in accordance with board policy BEDH.