

# Board Briefs

## School District Five of Lexington & Richland Counties

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1020 Dutch Fork Road • Irmo, South Carolina • 476-8000

*Synopses of meetings of the Board of Trustees of School District Five of Lexington and Richland Counties are provided for your information.*

**September 25, 2023**

A livestream video link was provided to the public as a viewing option for the September 25, 2023, board meeting.

Chair Blackburn Hines called the regular meeting to order and gave welcoming remarks.

Elizabeth Barnhardt, Board of Trustees, gave the Invocation and Pledge of Allegiance.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Ross presented updates on District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027 and Parent Advisory Cabinet Update regarding the parent app; Ms. Maddison Paul, Chief Financial Officer presented a Monthly Financial Update (July) (Exhibit E); and Mrs. Paula Wright presented an update on Adult Education.

There was no public participation.

### **Action Agenda – the following items were presented:**

- Action as Necessary or Appropriate on Matters Discussed in Executive Session
  - 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)
- Approval of contingency request for capital funds (Exhibit F)
- Certification of Delegates for the 2023 Delegate Assembly (Exhibit G)

### **Discussion Agenda – the following items were discussed:**

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

### **Information Agenda – the following was presented as information:**

- Revisions to Administrative Rule IKF-R "Graduation Requirements" (Exhibit I)