



### **Agenda**

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: <https://www.youtube.com/watch?v=yy9-7XcQWQw>

October 9, 2023

1. Call to order at 5:30 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 retaining wall at Harbison West Elementary
  - d. Legal advice regarding construction defects at Chapin High School
  - e. Legal advice regarding active lawsuits (Exhibit C)
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Rebecca Blackburn Hines, Board Chair
6. Invocation – Rebecca Blackburn Hines, Board of Trustees
7. Pledge of Allegiance – Rebecca Blackburn Hines, Board of Trustees
8. School Board Spotlight
9. Superintendent’s Report
  - a. District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027
  - b. National Principals Month
  - c. Magnet/CTE Collaborations Update
  - d. District 5 Foundation Update
10. Approval of the minutes of the September 25, 2023, board meeting
11. Public Participation\*

[www.lexrich5.org](http://www.lexrich5.org)

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**“We Love and Grow Our Students!”**

## **ACTION AGENDA**

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Approval for Bidding by the Pre-Qualified Contractors for new Irmo High School East Wing (Exhibit D)
14. First Reading Approval of Proposed Revisions to Board Policy IKF "Graduation Requirements" (Exhibit E)

## **DISCUSSION AGENDA**

15. Discussion of June 30, 2023, Fund Balance Analysis and Assignment Recommendation (Exhibit F)
16. Discussion of new Board Policy JICFB "Gavin's Law Implementation" (Exhibit G)
17. Discussion of revisions to Board Policy GBEB "Staff Conduct" (Exhibit H)
18. Discussion on Sales Tax Exemption for Capital Projects (Exhibit I)
19. Adjourn

## **INFORMATION AGENDA**

20. 2023-2024 Comprehensive Health Education Board Advisory Committee (CHEBAC) (Exhibit J)
21. The next regular scheduled board meeting will be October 23, 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.