



AGENDA

Board of Trustees Facilities Committee Meeting

Location: District Office Board Room

WEBCAST LINK: <https://www.youtube.com/watch?v=orm9NWn7cFE>

August 30, 2022

1. Call to order at 4:30 p.m.
2. Recital of FOIA Notice Verification
3. Approval of Agenda
4. Approval of the Minutes of the August 3, 2022 meeting
5. Discussion with the Administration:
 - a. SD5LR Facilities Maintenance Planning
 - i. Safety and Security Measures
 - ii. HVAC Matters
 - b. Potential Funding Options
6. Discussion of Topics for Next Meeting
7. Adjourn

It is anticipated that topics discussed at the August 30, 2022 Facilities Committee Meeting will be presented to the entire board at the September 12, 2022 School Board Meeting.

www.lexrich5.org

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

"We Love and Grow Our Students"