



AGENDA

Policy Committee Meeting

Location: District Office Board Room

Webcast Link: <https://lexrich5.rev.vbrick.com/#/webcasts/policycommitteemeeting>

February 23, 2022

1. Call to order at 4:30 pm.
2. Approval of Minutes of January 19, 2022 Policy Committee Meeting
3. Approval of Agenda
4. Proposed adding Policy FGG Facility Construction Project Administration with updates from last Policy Committee Meeting (Exhibit A)
5. Discuss Board Policy BDG School Attorney/Legal Services (Exhibits B)
6. Discuss Administrative Rule BDG-R School Attorney/Legal Services (Exhibit C)
7. Discuss Board Policy GCB Professional Staff Contracts and Compensation (Exhibit D)
8. Discuss Board policy GDB Support Staff Compensation (Exhibit E)
9. Discuss Board Policy DD Funding Proposals, Grants, and Special Projects – Model Policy (Exhibit F)
10. Recommendations for FUTURE agenda/policy items
 - a. Board Policy AE Accountability/Commitment to Accomplishment
 - b. BEDH Public Participation
 - c. Policy KEC Public Concerns and Complaints About Instructional Resources & AR-KEC
 - d. Board Member Censureship – Look at Horry County’s GC-9 to model
11. Adjourn

Next Scheduled Policy Committee Meeting: March 16, 2022 at 4:30 p.m.

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