Board Briefs

School District Five of Lexington & Richland Counties

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

December 9, 2013

At the December 9, 2013 school board meeting, the following took place:

During the Superintendent's Report, Dr. Stephen Hefner made a special recognition of Dr. Karl Fulmer; Dr. Christina Melton gave a Choice update; and Dr. Karl Fulmer presented the monthly financial reports (Exhibit B).

During the public participation, Kim Murphy spoke regarding the budget.

During the action agenda, the following items were presented:

Awarding bid to lowest, responsible, responsive bidder for new middle school site package (Exhibit C).

Second reading of proposed revisions to "E" board policies (Exhibit D): replace EE "Food Services Management"and EEA "Free and Reduced Price Food Service" with EF "Food Services"; add EFE "Competitive Food Sales/Vending Machines"; and add EGAD "Copyright Compliance" and EGAD-R "Copyright Compliance".

Second reading approval of proposed revisions to "I" board policies (Exhibit E): replace IFAB "Supplementary Materials Selection, Adoption and Use" and IFAB-R "Supplementary Materials Selection, Adoption and Use" with IJK "Supplementary Materials Selection and Adoption".

Second reading approval of proposed revisions to "K" board policies (Exhibit F): replace KF-E(1) "Hourly Fee Schedule for Selected Use of District Five Facilities" with KF-E(1) "Hourly Fee Schedule for Selected Use of District Five Facilities".

During the discussion agenda, the following items were presented:

Dr. Fulmer presented a proposed resolution authorizing the School District to reimburse certain expenditures prior to the issuance by the School District of its tax-exempt debt (Exhibit G).