Board Briefs

School District Five of Lexington & Richland Counties

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.

February 17, 2014

At the February 10, 2014 school board meeting, the following took place:

Len Richardson presented the Quarterly Capital Budget Reports (FY 2012-13 and 2013-14) (Exhibit B).

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

During the action agenda, the following items were presented:

Approval of the proposed Lease with the Chapin Chamber of Commerce (Exhibit C).

Final reading approval of proposed revisions to "F" board policies (Exhibit D): a) add FA “Facilities Development Goals/Priority Objectives"; b) replace FB “Bonding/Establishment of Capital Improvement Committee” with FB “Facilities Planning”; and replace FGB “Land Acquisition” with FEE “Site Acquisition”.

First reading approval of proposed revisions to "I" board policies (Exhibit E): a) replace IFBGA (1) "Use of Internet Resources"; IFBGA (2) "Use of District Technology Resources"; and IFBGA (3) "Use of District Email Resources" with IJNDB "Use of Technology Resources".

First reading approval of proposed revisions to "J" board policies (Exhibit F): a) JLCD "Assisting Students with Medications"; b) JLCFA "Training of Unlicensed Personnel for Select Nursing Tasks"; and c) add JLCDB "Use of Epinephrine Auto-Injectors".

First reading approval of proposed revisions to "F" board policy (Exhibit G): a) replace FEC "Selection of Consultants in Facilities Construction" with FEC "Selection of Professional(s) in Facilities Construction".