

**AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING
AUGUST 11, 2014**

1. Call to order at 5:00 p.m.
2. Enter executive session to consider the following:
 - a. Receipt of legal advice: Kim Murphy v. Richland Lexington School District No. 5, et al. [C.A. No. 2013-CP-40-1897]
 - b. Receipt of legal advice: Kim Murphy v. Richland-Lexington School District 5 Board of Trustees, et al. [C.A. No. 2014-CP-40-4666]
 - c. Selected employment items (Exhibit A)
 - d. Student enrollment matter
 - e. Contractual matters: regarding construction
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Ed White
6. Pledge of Allegiance – Jondy Loveless
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the July 14, 2014 board meeting
10. Superintendent's report
 - a. Office of Design and Construction
 1. Monthly update (Exhibit B)
 - b. Office of Finance
 1. Monthly financial reports (Exhibit C)

11. Public participation*

ACTION AGENDA

12. Items considered in executive session
13. Conduct the superintendent's evaluation (Exhibit D)

DISCUSSION AGENDA

14. Proposed revisions to the Comprehensive Health Education Board Advisory Committee Guidelines (Exhibit E)
15. Possible annexation of Irmo HighSchool, Irmo Middle School and CrossRoads Middle School into the Town of Irmo (Exhibit F)
16. Integrated Human Resource and Financial system
17. Adjourn by 9:30 p.m. **
**Any items to be submitted by board members for the record must be turned in within 15 minutes of the adjournment.

FOR YOUR INFORMATION

16. The next regular scheduled board meeting will be September 8, 2014 at Dutch Fork Elementary School.

*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation and placed in writing will receive a written response in a timely manner.