

AGENDA  
BOARD OF TRUSTEES  
IRMO ELEMENTARY SCHOOL'S CAFETERIA  
NOVEMBER 10, 2014

1. Call to order at 6:00 p.m.
2. Informal swearing-in of new school board members
3. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A)
  - b. Receipt of legal advice: *Freedom from Religion Foundation vs. School District Five of Lexington and Richland Counties*
  - c. Receipt of legal advice: *Kim Murphy v. Richland Lexington School District No. 5, et al.* [C.A. No. 2013-CP-40-1897]
  - d. Receipt of legal advice: *Kim Murphy v. Richland-Lexington School District 5 Board of Trustees, et al.* [C.A. No. 2014-CP-40-4666]
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Robert Gantt
7. Pledge of Allegiance – Jones Pedroni, a fifth grade student at Irmo Elementary School
8. Ceremonial swearing-in of new school board members
9. Election of board officers
10. School Board Spotlight
11. Approval of the agenda
12. Approval of the minutes of the October 27, 2014 board meeting
13. Welcome and brief overview of Irmo Elementary School by Tina McCaskill, Principal

14. Superintendent's Report
  - a. Office of Finance and Operations
    1. Comprehensive Annual Financial Report (Exhibit B)
  - b. Update on new 7/8 middle school and 5/6 school
  - c. Office of Design and Construction
    1. Monthly Update (Exhibit C)
15. Public participation\*

### **ACTION AGENDA**

16. Items considered in executive session
17. Final reading approval of proposed revisions to board policy JFBA "Intra-District Transfer and Withdrawal" (Exhibit D)
18. Certification of Delegates for the 2014 Delegate Assembly (Exhibit E)

### **DISCUSSION AGENDA**

19. EXCEL Tuition-Based Pre-K Program (Exhibit F)
20. 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**

21. CHEBAC, Reproductive Health Curriculum Material (Exhibit G)
22. The next regular scheduled board meeting will be December 8, 2014 at The Center for Advanced Technical Studies.

\*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.