district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING, PUBLIC HEARING, AND BUDGET WORKSHOP
THE CENTER FOR ADVANCED TECHNICAL STUDIES
JUNE 8, 2015

1. Call to order at 6:30 p.m.
2. Enter executive session to consider the following:
   a. Selected employment items (Exhibit A)
3. **Call to order and convene regular meeting at 7:00 p.m.**
4. Welcoming remarks
5. Invocation – Larry Haltiwanger, Sr., Board of Trustees
6. Pledge of Allegiance – Robert Gantt, Vice Chairman, Board of Trustees
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the May 18, 2015 board meeting
10. Public participation*

ACTION AGENDA

11. Items considered in executive session
12. Adjourn
13. **Call to order and convene public hearing on 2015-2016 general fund budget**
14. 2015-2016 budget overview

15. Public participation* (regarding 2015-2016 budget proposal)

16. Adjourn

17. **Call to order and convene budget workshop**

18. 2015-2016 General Fund Budget

19. Adjourn

FOR YOUR INFORMATION

20. The next regular school board meeting will be June 22, 2015 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.

district five
OF LEXINGTON & RICHLAND COUNTIES

Minutes/May 18, 2015

The Board of Trustees of School District Five of Lexington and Richland Counties met at the District Administration Building with the following members present:

Ms. Beth Hutchison, Chairman
Mr. Robert Gantt, Vice Chairman
Mrs. Jondy Loveless, Secretary
Mrs. Ellen Baumgardner
Mr. Larry Haltiwanger
Mrs. Jan Hammond
Mr. Ed White
Dr. Stephen Hefner, District Superintendent

The following staff were in attendance:

Mr. Mark Bounds, Chief Information Officer
Mr. Michael Harris, Chief Student Services Officer
Dr. Allison Jacques, Chief Human Resources Officer
Dr. Christina Melton, Chief Instructional Officer
Mr. Keith McAlister, Director of Design and Construction
Mr. Len Richardson, Chief Finance Officer

Chairman Hutchison called the meeting to order and gave welcoming remarks.

The Invocation was given by Ed White. The Pledge of Allegiance was led by Ann Tyler, Student Body President at CrossRoads Middle School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of CrossRoads Middle School was given by Jess Hutchinson, Principal.

During the Superintendent's Report, Barry Evans gave the Monthly Update (Exhibit B); Len Richardson presented the Monthly Financial Reports (Exhibit C); and Scott Carlin presented the Quarterly Capital Report (Exhibit D).

During the public participation, Kayce Singletary spoke regarding Dating and Sexual Violence Prevention; and Kim Murphy spoke regarding a tax increase.

SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES

Meeting of May 18, 2015

	BAUMGARDNER	GANTT	HALTIWANGER	HAMMOND	HUTCHISON	LOVELESS	WHITE
1. M. Loveless S. Baumgardner Enter executive session to consider the following: a) selected employment items (Exhibit A); and b) contractual matters: regarding construction	X	X	X	X	X	X	A
2. M. Baumgardner S. Hammond Approve the agenda	X	X	X	X	X	X	X
3. M. Haltiwanger S. Hammond Approve the minutes of the May 4, 2015 board meeting	X	X	X	X	X	X	X
4. M. Baumgardner S. Hammond Approve the selected employment items (Exhibit A)	X	X	X	X	X	X	X
5. M. Gantt S. Loveless Final approval of revisions to board policy IE "Organization of Instruction" (Exhibit E)	X	X	X	X	X	X	X
6. M. Haltiwanger S. Loveless Approval of Textbook Adoptions (Exhibit F)	X	X	X	X	X	X	X
7. M. Baumgardner S. Hammond Accept the appointment of Mr. Robert A. Milam III to the Richland County Board of Assessment Appeals (Exhibit G)	X	X	X	X	X	X	X
8. M. Gantt S. White First reading approval of the General Fund Budget for 2015-2016 in the amount of $167,772,453 (Exhibit H)	X	X	X	X	X	X	X
9. M. Baumgardner S. Hammond Adjourn at 9:51 p.m.	X	X	X	X	X	X	X

A = Absent
AB = Abstain
N = No
X = Yes
R = Recuse