district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
DISTRICT ADMINISTRATION BUILDING
APRIL 12, 2016

1. Call to order at 6:00 p.m.

2. Enter executive session to consider the following:

   a. Selected employment items (Exhibit A)
   b. 2016-2017 Reappointment Recommendations (Exhibit B)
   c. Contractual matter regarding construction

3. Call to order at 7:00 p.m.

4. Welcoming remarks

5. Invocation – Jondy Loveless, Secretary, Board of Trustees

6. Pledge of Allegiance – Michelle Kim, a student at CrossRoads Intermediate School

7. School Board Spotlight

8. Approval of the Agenda

9. Approval of the minutes of the March 14, 2016 board meeting

10. Superintendent's Report

    a. Report: "Read to Succeed" Initiative

11. Public participation*

ACTION AGENDA

12. Items considered in executive session

13. Second and final reading of proposed revisions to Board policy GDJ "Support Staff Assignments and Transfers"; GDJ-R "Support Staff Assignments and Transfers" (Exhibit C)

14. Second and final reading of proposed revisions to Board policy GDQD "Discipline, Suspension and Dismissal of Support Staff" (Exhibit D)

15. Second and final reading of proposed revisions to Board policy GCK "Professional Staff Assignments and Transfers"; GCK-R "Professional Staff Assignments and Transfers" (Exhibit E)

16. Second and final reading of deletion of Board policy CFC "Assignment and Transfer of Building Administrators." (Exhibit F)

17. First reading of proposed Administrative Rule KBE-R "Relations with Parent Organizations" (Exhibit G)

DISCUSSION

18. Request for Rezoning of "Shoals Landing" Property (Exhibit H)

19. Parameters for the General Fund Budget for 2016-2017

20. Adjourn

FOR YOUR INFORMATION

21. The next regular school board meeting will be April 25 at River Springs 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.