district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
RIVER SPRINGS ELEMENTARY SCHOOL'S THEATER
APRIL 25, 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. Receipt of legal advice regarding a procurement matter
   c. Update on active and pending litigation involving Lexington-Richland District Five

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

4. Welcoming remarks

5. Invocation – Beth Hutchison

6. Pledge of Allegiance – Mason Favati – fifth grade student at River Springs Elementary School

7. School Board Spotlight

8. Approval of the Agenda

9. Approval of the minutes of the April 12, 2016 board meeting

10. Superintendent's Report

    a. Office of Finance and Operations
       1. Monthly Financial Reports (Exhibit B)

11. Public participation*

ACTION AGENDA

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session

13. Second and final reading of proposed Administrative Rule KBE-R "Relations with Parent Organizations" (Exhibit C)

14. Request for Rezoning of "Shoals Landing" Property (Exhibit D)

DISCUSSION

15. Proposed General Fund Budget for 2016-2017 (Exhibit E)

16. Adjourn

FOR YOUR INFORMATION

17. SIC School Improvement Council Reports (Exhibit F)

18. The next regular school board meeting will be May 9 at Chapin High 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.