



**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
THE CENTER FOR ADVANCED TECHNICAL STUDIES
JULY 18, 2016**

1. Call to order at 5:00 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Discussion of termination of certified employee (Exhibit B)
 - c. Receipt of legal advice concerning *Precision Property Development, LLC v. School District Five of Richland and Lexington Counties*
 - d. Contractual matter regarding renewal of Lease Agreement with Irmo-Chapin Recreation Commission (Exhibit C)
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Jan Hammond
6. Pledge of Allegiance – Alli and Jordan Sorenson
7. School Board Spotlight
8. Approval of the Agenda
9. Approval of the minutes of the June 20, 2016 board meeting
10. Superintendent's Report
 - a. Office of Finance and Operations
 1. Monthly Financial Report (May 2016) (Exhibit D)
11. Public participation*

ACTION AGENDA

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Second and final reading approval of proposed revisions to Administrative Rule IKA-R "Grading/Assessment Systems" (Exhibit E)
14. First reading approval of proposed revisions to board policy IJOA-E(1) "Field Trip Request" (Exhibit F)

DISCUSSION AGENDA

15. Adjourn

FOR YOUR INFORMATION

16. The next regular school board meeting will be August 8, 2016 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.