district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
THE CENTER FOR ADVANCED TECHNICAL STUDIES
AUGUST 8, 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 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 – Lauren Chen, Dutch Fork Middle School student

7. School Board Spotlight

8. Approval of the Agenda

9. Approval of the minutes of the July 18, 2016 board meeting

10. Superintendent's Report

    a. Office of Finance and Operations
       1. Update: Capital Projects and Capital Projects' Budgets (Exhibit B)
    b. Office of Information
       1. New Legislation: Telephone Consumer Protection Act (TCPA)

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 board policy IJOA-E(1) "Field Trip Request" (Exhibit C)

DISCUSSION AGENDA

14. Adjourn

FOR YOUR INFORMATION

15. The next regular school board meeting will be September 12, 2016 at Dutch Fork 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.