



**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
BALLENTINE ELEMENTARY SCHOOL'S THEATRE
SEPTEMBER 26, 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. 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, Board of Trustees
6. Pledge of Allegiance – Graham Thompson, a fifth grade student at Ballentine Elementary School
7. School Board Spotlight
8. Approval of the Agenda
9. Approval of the minutes of the September 12, 2016 board meeting
10. Welcome and brief overview of Ballentine Elementary School by Robin Bright, Principal
11. Superintendent's Report
 - a. Office of Finance and Operations
 1. Monthly Financial Reports (Exhibit B)
12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Vision 2020: Proposal to add new wing at Chapin Middle School District 5 of Lexington and Richland Counties
15. Superintendent's Evaluation (Exhibit C)

DISCUSSION AGENDA

16. Adjourn

FOR YOUR INFORMATION

17. The next regular school board meeting will be October 10, 2016 at Irmo Middle 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.