Board Briefs

School District Five of Lexington & Richland Counties

1020 Dutch Fork Road ● Irmo, South Carolina ● 476-8000

Synopses of meetings of the Board of Trustees of School District Five of Lexington and Richland Counties are provided for your information.

February 13, 2017

At the February 13, 2017 school board meeting, the following took place:

The Board conducted the School Board Spotlight.

A welcome and brief overview of Seven Oaks Elementary School by Harriet Wilson, Principal, and Luanne Kea, School Improvement Council Chair.

Dr. Hefner presented the Suprintendent's Report.

During the public participation, Kim Murphy spoke regarding capital projects.

Action Agenda – the following items were presented:

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

First reading approval of the Capital Budget for 2017-2018 (Exhibit C).

First reading approval of proposed revisions to Board Policies as listed: (Exhibit D) a) proposed revision to Board Policy GCQE "Retirement of Professional Staff"; b) proposed revisions to Board Policy GDQC "Retirement of Support Staff"; c) proposed revisions to Board Policy GCQC/GCQD "Resignation of Instructional Staff/Administrative Staff"; d) proposed revisions to Board Policy GDQB "Resignation of Support Staff"; e) proposed revisions to Board Policy GCQF "Discipline, Suspension, and Dismissal of Professional Staff"; f) proposed deletion of Board Policy GCQF-R "Discipline, Suspension, and Dismissal of Professional Staff"; g) proposed revisions to Board Policy GCB "Professional Staff Contracts and Compensation"; and h) proposed revisions to Board Policy GDB "Support Staff Contracts and Compensation".

Discussion Agenda – the following items were presented:

Proposed revisions to Board Policy IKG "Secondary Education" (Exhibit E).

Proposed revisions to Board Policy IKA-R "Grading/Assessment Systems" (Exhibit F).

Proposed 2017-2018 Board Meeting calendar (Exhibit G).