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 27, 2017

At the February 27, 2017 school board meeting, the following took place:

The Board conducted the School Board Spotlight.

A welcome and brief overview of Oak Pointe Elementary School was given by Cassandra Paschal, Principal, and Luanne Kea, School Improvement Council Chair.

During the Superintendent's Report, Doug Quackenbush, Quackenbush Architects + Planners, gave a report on the plans for construction of a new wing at Chapin Middle School; Len Richardson presented the Monthly Financial Reports (Exhibit B).

No one spoke during public participation.

Action Agenda – the following items were presented:

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

Second and final reading of the Capital Budget for 2017-2018 (Exhibit C).

Approval of Resolution for Selling of Bonds (Exhibit D).

Second and final reading approval of proposed revisions to Board Policies as listed (Exhibit E): 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".

First reading approval of revisions to Board Policy IKG "Secondary Education" (Exhibit F).

First reading approval of proposed revisions to Board Policy IKA-R "Grading/Assessment Systems" (Exhibit G).

Approval of the proposed 2017-2018 Board Meeting calendar (Exhibit H).