district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
CHAPIN MIDDLE SCHOOL'S CAFETERIA
MAY 8, 2017

1. Call to order at 6:00 p.m.

2. Enter executive session to consider the following:

   a. Selected employment items (Exhibit A)
   b. Contractual matter regarding contract with McGregor & Company (Exhibit B)
   c. Update on active and pending litigation involving School District Five of Lexington and Richland Counties
   d. Contractual matter regarding proposed 2016-2017 capital budget projects

3. Call to order at 7:00 p.m.

4. Welcoming remarks

5. Invocation – Robert Gantt, Chairman, Board of Trustees

6. Pledge of Allegiance – Clay Aull, Student Council President, Chapin Middle School

7. School Board Spotlight

8. Approval of the agenda

9. Approval of the minutes of the April 24, 2017 board meeting

10. Welcome and brief overview of Chapin Middle School by Anna Miller, Principal

11. Superintendent's Report

    a. Office of Communication

12. Public participation*

ACTION AGENDA

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

14. Second and final reading approval of revisions to Board Policy IKE "Promotion and Retention of Students" and proposed new Administrative Rule IKE-R "Promotion and Retention of Students" (Exhibit C)

15. Second and final reading approval of revisions to Board Policy IKEA "Acceleration of Students" and Administrative Rule IKEA-R "Acceleration of Students" (Exhibit D)

16. Second and final reading approval of revisions to Board Policy IHCA "Summer School" (Exhibit E)

17. Approval of Textbook Adoptions FY 2017-2018 (Exhibit F)

DISCUSSION AGENDA

18. Proposed revisions to Board Policy IHAM "Health Education" (Exhibit G)

19. Proposed revisions to Board Policy ADF "School Wellness" (Exhibit H)

20. Adjourn

INFORMATION AGENDA

21. The next board meeting will be May 22, 2017 at Nursery Road 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 that are placed in writing will receive a written response in a timely manner.