district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
NURSERY ROAD ELEMENTARY SCHOOL'S ACTIVITY ARENA
MAY 22, 2017

1. Call to order at 5:30 p.m.

2. Enter executive session to consider the following:

   a. Selected employment items (Exhibit A)
   b. Contractual matter regarding the guaranteed maximum price (GMP) for the Chapin Middle School addition
   c. Update on active and pending litigation involving School District Five of Lexington and Richland Counties

3. Call to order and convene public hearing on 2017-2018 general fund budget at 7:00 p.m.

4. 2017-2018 budget overview

5. Public participation (regarding 2017-2018 budget proposal)

6. Adjourn

7. Call to order and convene regular meeting

8. Welcoming remarks

9. Invocation – Larry Haltiwanger, Vice Chairman, Board of Trustees

10. Pledge of Allegiance – Rebecca Shurtleff, a fifth grade student at Nursery Road Elementary school

11. School Board Spotlight

12. Approval of the agenda

13. Approval of the minutes of the May 8, 2017 board meeting

14. Welcome and brief overview of Nursery Road Elementary School by Love Ligons, Principal

15. Superintendent's Report
    a. Progress Report: Vision 2020

    b. Office of Finance and Operations
        1. Monthly Financial Reports (Exhibit B)

16. Public participation*

ACTION AGENDA

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

18. First reading approval of proposed revisions to Board Policy IHAM "Health Education" (Exhibit C)

19. First reading approval of proposed revisions to Board Policy ADF "School Wellness" (Exhibit D)

20. Second and final reading of proposed General Operating Budget for 2017-2018 (Exhibit E)

DISCUSSION AGENDA

21. Adjourn

INFORMATION AGENDA

22. The next board meeting will be June 12, 2017 at The Center for Advanced Technical Studies.

*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.