district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
THE CENTER FOR ADVANCED TECHNICAL STUDIES
JULY 17, 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. Discussion of a contractual matter involving the potential purchase of real estate. S. C. Code Ann. Section 3-4-40(a)(5)(b), S.C. Code Ann. Section 59-19-180.

3. Call to order

4. Welcoming remarks

5. Invocation – Michael Cates, Board of Trustees,

6. Pledge of Allegiance – Ed White, Board of Trustees

7. School Board Spotlight

8. Approval of the agenda

9. Approval of the minutes of the June 12, 2017 and June 29, 2017 board meetings

10. Welcome and brief overview of The Center for Advanced Technical Studies by Dr. Al Gates, Director

11. Superintendent's Report
    a. Office of Communications
       1. Year In Review – 2016-2017

    b. 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:
    a. Selected employment items (Exhibit A)
    b. Recommendation: potential purchase of real estate

14. Proposed Amendment to the 2017-2018 budget (Exhibit C)

DISCUSSION AGENDA

15. Proposed revisions to Board Policy IJNDAA Distance, Online and Virtual Education" (Exhibit D)

16. Adjourn

INFORMATION AGENDA

17. The next board meeting will be August 7, 2017 at The Center for Advanced Technical Studies.

18. Title I and Title II Program Proposals for 2017-2018 (Exhibit E)

*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.