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.

September 25, 2017

At the September 25, 2017 school board meeting the following took place:

The Board conducted the School Board Spotlight.

A welcome and brief overview of Chapin Intermediate School was given by Vann Holden, Principal, and three sixth grade students – Andrew Farmer, McEwen Gore and Abigail White.

During the Superintendent's Report, Dr. Hefner gave a report on Back-to-School, State-conducted Efficiency Study and State Technology Readiness Study; Dan Neal gave an update on construction project at Chapin Middle School; Scott Carlin gave a review on Capital Projects; and Katrina Goggins gave a FOIA Report.

During the public participation, Kim Murphy spoke regarding budget/teacher retention.

Action Agenda – the following items were presented:

Action as Necessary or Appropriate on Matters Discussed in Executive Session: a) selected employment items (Exhibit A); b) contractual matter regarding construction at Chapin Middle School; c) legal update regarding construction issues at Chapin High School; d) contractual matter regarding potential sale of property; and e) receipt of legal advice: MOA regarding gift from Dutch Fork High School Touchdown Club (Exhibit B).

Discussion Agenda – the followings items were presented:

Dr. Melton presented proposed revisions to Board Policy IJNDAA "Distance, Online and Virtual Education" (Exhibit C).

Dr. Melton presented proposed revisions to Board Policy IHAC "Social Studies Education" (Exhibit D).

Dr. Melton presented proposed revisions to Board Policy IKE "Promotion and Retention of Students" (Exhibit E).

Dr. Melton presented proposed revisions to Board Policy IHCA "Summer School" (Exhibit F).

Information Agenda – the following items were presented:

The Monthly Financial Reports (Exhibit G) were provided for information.