district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
H. E. CORLEY ELEMENTARY SCHOOL'S THEATRE
OCTOBER 23, 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. Evaluation of the Superintendent (Exhibit B)

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

4. Welcoming remarks

5. Invocation – Ed White, Board of Trustees

6. Pledge of Allegiance – Jordyn Lewis, fifth grade student at H. E. Corley Elementary School

7. School Board Spotlight

8. Approval of the agenda

9. Approval of the minutes of the October 9, 2017 board meeting

10. Welcome and brief overview of H. E. Corley Elementary School by Jason Pollock, Principal

11. Superintendent's Report
    a. Office of Finance and Operations
       1. Monthly Financial Reports (Exhibit C)

12. Public participation*

ACTION AGENDA

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

14. Superintendent's Evaluation and contractual matters

15. Second and final reading approval of proposed revisions to Board Policy IJNDAA "Distance, Online and Virtual Education" (Exhibit D)

16. Second and final reading approval of proposed revisions to Board Policy IHAC "Social Studies Education" (Exhibit E)

17. Second and final reading approval of proposed revisions to Board Policy IKE "Promotion and Retention of Students" (Exhibit F)

18. Second and final reading approval of proposed revisions to Board Policy IHCA "Summer School" (Exhibit G)

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

DISCUSSION AGENDA

20. Proposed revisions to Board Policy CBI "Evaluation of Superintendent" (Exhibit I)

21. Proposed revisions to Board Policy CBA "Qualifications of Superintendent" (Exhibit J)

22. Adjourn

INFORMATION AGENDA

23. 2017-2018 Comprehensive Health Education Board Advisory Committee (CHEBAC) (Exhibit K)

24. The next board meeting will be November 13, 2017 at Chapin High 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.