district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
IRMO ELEMENTARY SCHOOL'S CAFETERIA
DECEMBER 11, 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 employment matter regarding Superintendent

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

4. Welcoming remarks

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

6. Pledge of Allegiance – Andrew Nickerson, fifth grade student, and Lydia Bird, fourth grade student, Irmo Elementary School

7. School Board Spotlight

8. Approval of the agenda

9. Approval of the minutes of the November 13, 2017 board meeting and the December 4, 2017 special-called board meeting

10. Welcome and brief overview of Irmo Elementary School by Tina McCaskill, Principal

11. Superintendent's Report

    a. Office of Finance and Operations
       1. Comprehensive Annual Financial Report FY 2017 (Exhibit B)
       2. Monthly Financial Reports (Exhibit C)

12. Public participation*

ACTION AGENDA

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

14. Approve the Superintendent's Goals for 2017-2018 (Exhibit D)

15. Approve the proposed calendar for 2018-2019 (Exhibit E)

DISCUSSION AGENDA

16. "Freeze in Enrollment" Plan for Lake Murray Elementary School

17. Adjourn

INFORMATION AGENDA

18. The next board meeting will be January 8, 2018 at Rivers Springs 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.