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.

February 12, 2018

At the February 12, 2018 school board meeting, the following took place:

The Board conducted the School Board Spotlight.

A welcome and brief overview of Harbison West Elementary School was given by Ed Davis, Principal.

During the Superintendent's Report, Dr. Allison Jacques gave a Human Resources Update; and Cindy Richards gave a Student Health Update.

During the public participation time, James Burns, Tim Slice and Richard Ouzts spoke regarding Chapin High School; and Kim Murphy spoke regarding fiscal responsibility.

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) matter of contract involving potential source selection methods for design services.

First reading approval of the proposed Capital Budget for 2018-2019 (Exhibit B).

Approval of Memorandum of Understanding with the District Five Foundation (Exhibit C).

Request to procure design services for a potential elementary school.

Discussion Agenda – the following items were presented:

Proposed new board policy IKADD "Content and Credit Recovery", IKADD-E "Credit Recovery Application" and new Administrative Rule IKADD-R "Content and Credit Recovery" (Exhibit D).