

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.

April 16, 2018

At the April 16, 2018 school board meeting, the following took place:

The Board conducted the School Board Spotlight.

A welcome and brief overview of Dutch Fork Middle School was given by Vernon Sava, Principal.

During the Superintendent's Report, Dan Neal, Doug Quackenbush and Greg Hughes presented an update on construction at Chapin Middle School.

During the public participation time, Kim Murphy spoke regarding policies.

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) 2018-2019 Reappointments (Exhibit B); c) a briefing on the status of legal claims for services related to facilities improvements/additions at Chapin High School; d) contractual matter regarding design services for elementary school #13; and e) contractual matter regarding HVAC replacement at Lake Murray Elementary School.

Approval of contract for HVAC replacement at Lake Murray Elementary School.

Approval to name the Irmo Elementary School's Auditorium in memory of Mr. Francis W. Allen (Exhibit C).

First reading approval of proposed revisions to board policy BEDH "Public Participation at Meetings" (Exhibit D).

First reading approval of proposed FY 18-19 General Fund Budget (Exhibit E).

Discussion Agenda – the following items were presented:

Proposed Board Meeting Schedule for 2018-2019 (Exhibit F.)

Proposed revisions to board policy JICDA "Code of Conduct" and Administrative Rule JICDA-R "Code of Conduct" (Exhibit G).

Textbook Adoptions (Exhibit H).