district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
SEVEN OAKS ELEMENTARY SCHOOL'S MULTI PURPOSE ROOM
MAY 21, 2018

1. Call to order at 6:00 p.m.

2. Approval of the agenda

3. Enter executive session to consider the following:

   a. Selected employment items (Exhibit A)
   b. Receipt of legal advice, information from counsel including a briefing on active and potential litigation involving School District Five. Actions which will be discussed include 2013 CP-40-01897, 2014-CP-40-04666, 2016-CP-40-06793, 2018-CP-40-02645, 2017-CP-32-03262 and 2018-CP-32-00656. The Board will discuss these and potential claims or issues with Counsel and receive Attorney-Client privileged information

4. Call to order and convene public hearing on 2018-2019 general fund budget at 7:00 p.m.

5. 2018-2019 budget overview

6. Public participation (regarding 2018-2019 budget proposal)

7. Adjourn

8. Call to order and convene regular meeting

9. Welcoming remarks

10. Invocation – Michael Cates, Board of Trustees

11. Pledge of Allegiance – Fajer Alawad, fifth grader, Seven Oaks Elementary School

12. School Board Spotlight

13. Approval of the minutes of the May 7, 2018 board meeting

14. Welcome and brief overview of Seven Oaks Elementary School by Gina Mays, Principal

15. Superintendent's Report

    a. Office of Finance and Operations
        1. Monthly Financial Reports (Exhibit B)

16. Public participation*

ACTION AGENDA

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

18. Second and Final reading approval of proposed revisions to board policy JICDA "Code of Conduct" and Administrative Rule JICDA-R "Code of Conduct" (Exhibit C)

19. Second and Final reading of proposed General Fund Budget for 2018-2019 (Exhibit D)

20. Second and Final reading of proposed revisions to board policy BEDH "Public Participation at Meetings" (Exhibit E)

21. Adjourn

DISCUSSION AGENDA

INFORMATION AGENDA

22. The next board meeting will be June 11, 2018 at The Center for Advanced Technical Studies.

*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 may receive a written response in a timely manner.