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.

July 16, 2018

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

The Invocation was given by Beth Hutchison, Board of Trustees. The Pledge of Allegiance was led by Robert Gantt.

The Board conducted the School Board Spotlight.

A welcome and brief overview of The Center for Advanced Technical Studies was given by Dr. Al Gates, Director.

During the Superintendent's Report, Dr. Christina Melton gave a presentation on "Year In Review"; Jenny Garris presented a Technology Update; and Carol Lunsford gave a presentation on iFive Initiative.

During the public participation time, Kim Murphy spoke regarding a forensic audit.

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) discussion of a contractual matter involving the potential purchase of real estate ; c) receipt of legal advice regarding contractual matters relating to the potential acquisition and disposition of real property ; d) receipt of legal advice and discussion of a contractual matter involving negotiations with the highest ranked offeror in the design procurement for potential new elementary school ; and e) receipt of legal advice regarding requirements for the disposition of surplus or potentially surplus property

Proposed amendment to the 2018-2019 General Fund Budget (Exhibit B)

Discussion Agenda – the following items were presented:

Proposed new Board Policy IKADD “Content and Credit Recovery” and Administrative Rule IKADD-R “Content and Credit Recovery” (Exhibit C)

Proposed new Board Policy IKFC “Employability Credential” and Administrative Rule IKFC-R “Employability Credential” (Exhibit D)

Approval of appointment to Richland County Board of Assessment (Exhibit E)