district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
CROSSROADS INTERMEDIATE SCHOOL'S CAFETERIA
DECEMBER 10, 2018

1. Call to order at 5:30 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 regarding a proposed contract for Design Services for a new elementary school (Exhibit B)
   c. Receipt of legal advice regarding a proposed contract for Construction Manager at Risk Services for a new elementary school (Exhibit C)
   d. Receipt of legal advice regarding the issuance and sale of general obligation bonds (Exhibit D)
   e. Receipt of legal advice regarding personnel matters and potential litigation

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

5. Welcoming remarks

6. Invocation – Michael Cates, Board of Trustees

7. Pledge of Allegiance – Jack Bauer, Student Council President, and Julia French, Student Council Vice President, CrossRoads Intermediate School

8. Ceremonial swearing-in of new school board member

9. School Board Spotlight

10. Approval of the minutes of the November 19, 2018 board meeting

11. Welcome and brief overview of CrossRoads Intermediate School by Justin Thomas, Principal

12. Superintendent's Report

    Office of Finance and Operations
    1. Monthly Financial Reports (Exhibit E)
    2. Comprehensive Annual Financial Report FY 2018 (Exhibit F)

    Office of Planning and Administration
    1. Update: New State Accountability Model

    Office of Instruction
    1. Health Science Partnership at Irmo High School

13. Public participation*

ACTION AGENDA

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

15. Second and final reading approval of proposed revisions to board policy IC "School Year" (Exhibit G)

16. Second and final reading approval of proposed revisions to board policy IHBA "Special Education/Programs for Disabled Students" and new policy IHBA–E "Delegation of Rights to Make Educational Decisions" (Exhibit H)

17. First reading approval of proposed new board policy JFABF "Students in Foster Care" (Exhibit I)

18. First reading approval of proposed revisions to board policy JH-R "Student Absences and Excuses" (Exhibit J)

19. First reading approval of proposed revisions to board policy JICG "Tobacco Use by Students" (Exhibit K)

20. First reading approval of proposed revisions to board policy ADC "Tobacco-Free Workplace and Schools" (Exhibit L)

DISCUSSION AGENDA

21. Proposed 2019-2020 calendar (Exhibit M)

22. Locally Designed Subject Area Course Application: Band with Physical Education (Exhibit N)

23. Adjourn

INFORMATION AGENDA

24. The next board meeting will be January 14, 2019 at Lake Murray 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 will be handled in accordance with board policy BEDH.