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.

December 10, 2018

At the December 10, 2018 school board meeting the following took place:

The Ceremonial Swearing-in with administering the Oath of Office to Nikki Gardner by Sydney Asmus, a fifth grade student at Chapin Intermediate School.

The Invocation was given by Michael Cates, Board of Trustees. The Pledge of Allegiance was led by Jack Bauer, Student Council President, and Julia French, Student Council Vice President, CrossRoads Intermediate School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of CrossRoads Intermediate School was given by Justin Thomas, Principal.

During the Superintendent's Report, Dr. Robin Hardy gave a presentation on Health Science Partnership at Irmo High School; Len Richardson presented the monthly financial reports (Exhibit E); Dawn Strickland presented the Comprehensive Annual Financial Report FY 2018 (Exhibit F); and Vann Holden presented an update on the new State Accountability Model.

During the public participation, Liesha Huffstetler and Kim Murphy spoke regarding the new elementary school.

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) 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) ; and e) receipt of legal advice regarding personnel matters and potential litigation.

Discussion Agenda – the following items were presented :

Proposed 2019-2020 calendar (Exhibit M)