

# Board Briefs

## School District Five of Lexington & Richland Counties

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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.*

**January 14, 2019**

At the January 14, 2019 school board meeting the following took place:

The Invocation was given by Nikki Gardner, Board of Trustees. The Pledge of Allegiance was led by Claire Antley, fourth grade student at Lake Murray Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Lake Murray Elementary School was given by Kelly Reese, Principal.

During the public participations, Kim Murphy spoke regarding a forensic audit and Paul DuPre spoke regarding a general concern.

### **Action Agenda – the following items were presented:**

Action as Necessary or Appropriate on Matters Discussed in Executive Session: a) selected employment items (Exhibit A).

Second and final reading approval of proposed revisions to board policy IC “School Year” (Exhibit B).

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 C).

First reading approval of proposed new board policy JFABF “Students in Foster Care” (Exhibit D).

First reading approval of proposed revisions to board policy JH-R “Student Absences and Excuses” (Exhibit E).

First reading approval of proposed revisions to board policy JICG “Tobacco Use by Students” (Exhibit F).

First reading approval of proposed revisions to board policy ADC “Tobacco-Free Workplace and Schools” (Exhibit G).

Approval of proposed calendar 2019-2020 (Exhibit H).

Enrollment Freeze (Phase II).

**Discussion Agenda – the following items were presented:**

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

2019-2020 Capital Budget (Exhibit J).

2019-2020 Board Meeting Schedule (Exhibit K).