district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
DUTCH FORK MIDDLE SCHOOL'S CAFETERIA
JANUARY 28, 2019

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)

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

5. Welcoming remarks

6. Invocation – Robert Gantt, Board of Trustees

7. Pledge of Allegiance – Lilly Margaret O'Leary and Emma Grace Ciesielski, students at Dutch Fork Middle School

8. School Board Spotlight

9. Approval of the minutes of the January 14, 2019 board meeting and the January 19, 2019 board workshop

10. Welcome and brief overview of Dutch Fork Middle School by Vernon Sava, Principal

11. Superintendent's Report

    a. Office of Planning and Administration
       1. Update on Adult Education

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

12. Public participation*

CONSENT AGENDA

13. Second and final reading approval of proposed new board policy JFABF "Students in Foster Care" (Exhibit C)

14. Second and final reading approval of proposed revisions to board policy JH-R "Student Absences and Excuses" (Exhibit D)

15. Second and final reading approval of proposed revisions to board policy JICG "Tobacco Use by Students" (Exhibit E)

16. Second and final reading approval of proposed revisions to board policy ADC "Tobacco-Free Workplace and Schools" (Exhibit F)

17. Approval of Locally Designed Subject Area Course Application: Band with Physical Education (Exhibit G)

ACTION AGENDA

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

19. First reading of the 2019-2020 Capital Budget (Exhibit H)

20. 2019-2020 Board Meeting Schedule (Exhibit I)

DISCUSSION AGENDA

21. Update on Derrick Pond Road property

22. Proposed new board policy KLGA "School Resource Officers" (Exhibit J)

23. Adjourn

INFORMATION AGENDA

24. JRA-E(3) "Opt-Out Information for Parents/Legal Guardians of all Students in Grades Nine Through Twelve" (Exhibit K)

25. JLDBB-R "Suicide Prevention, Intervention, and Postvention" Administrative Rule (Exhibit L)

26. The next board meeting will be February 11, 2019 at Irmo High 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.