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.

January 28, 2019

At the January 28, 2019 school board meeting the following took place:

The Invocation was given by Robert Gantt, Board of Trustees. The Pledge of Allegiance was led by Lily Margaret O'Leary and Natalie Beale, students at Dutch Fork Middle School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Dutch Fork Middle School was given by Vernon Sava, Principal.

During the Superintendent's Report, Paula Wright gave an update on Adult Education; and Len Richardson presented the monthly financial reports (Exhibit B).

During the public participation, Thomas Moore spoke regarding recognition of the District; Jim Mensch spoke regarding School Board Appreciation; Erin Long Bergeson spoke regarding planning; and John Kawamoto spoke regarding School Board Appreciation.

<u>Consent Agenda – the following items were presented:</u>

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

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

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

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

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

Action Agenda – the following items were presented:

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

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

2019-2020 Board Meeting Schedule (Exhibit I).

<u>Discussion Agenda – the following items were presented:</u>

Update on Derrick Pond Road property.

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

<u>Information Agenda – the following items were presented:</u>

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

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