district five
OF LEXINGTON & RICHLAND COUNTIES

# AGENDA
# BOARD OF TRUSTEES
# REGULAR MEETING
# IRMO HIGH SCHOOL'S CAFETERIA
# FEBRUARY 11, 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 – Jan Hammond, Board of Trustees
7. Pledge of Allegiance – Lily Richter, student at Irmo High School
8. School Board Spotlight
9. Approval of the minutes of the January 28, 2019 board meeting
10. Welcome and brief overview of Irmo High School by Dr. Robin Hardy, Principal
11. Superintendent's Report
    a. Report on #Teachin5
    b. Choice Update
12. Public participation*

## ACTION AGENDA

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

14. Second and final reading of the 2019-2020 Capital Budget (Exhibit B)

15. Approval of Resolution for the FY2019-2020 Capital Budget (Exhibit C)

16. First reading approval of proposed new board policy KLGA "School Resource Officers" (Exhibit D)

## DISCUSSION AGENDA

17. Recommendation regarding 2018-2019 make up days (Exhibit E)

18. Final Schematic Design Presentation, Elementary 13

19. Adjourn

## INFORMATION AGENDA

20. The next board meeting will be March 18 at Chapin Middle 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.