

# 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.*

### February 11, 2019

At the February 11, 2019 school board meeting the following took place:

The Invocation was given by Jan Hammond, Board of Trustees. The Pledge of Allegiance was led by Lily Richter, student at Irmo High School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Irmo High School was given by Dr. Robin Hardy, Principal.

During the Superintendent's Report, Dr. Jacques gave a report on #Teachin5; and Michael Guliano gave an update on Choice.

During the public participation, Mark Ebert spoke regarding enrollment; and Juli Booth spoke regarding

#### **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 of the 2019-2020 Capital Budget (Exhibit B).

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

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

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

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

Final Schematic Design Presentation, Elementary 13.