district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
BALLENTINE ELEMENTARY SCHOOL'S THEATER
APRIL 8, 2019

1. Call to order at 5:30 p.m.

2. Approval of the agenda

3. Enter executive session to consider the following:

   a. Selected employment items (Exhibit A)
   b. 2019-2020 Reappointments (Exhibit B)
   c. Legal briefing, legal advice and an update on Civil Action No. 2013-CP-40-1897. This may include a discussion of recommendations of counsel as to case status and additional actions (Exhibit C)

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

5. Welcoming remarks

6. Invocation – Beth Hutchison, Board of Trustees

7. Pledge of Allegiance – Amelia Price, BETA Club President, Ballentine Elementary School

8. School Board Spotlight

9. Approval of the minutes of the March 18, 2019 board meeting

10. Welcome and brief overview of Ballentine Elementary School by Robin Bright, Principal

11. Superintendent's Report

    Office of Communications
    1. Communications Report
    2. District Teacher of the Year Finalist

12. Public participation*

ACTION AGENDA

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

14. Approval of Textbook Adoptions (Exhibit D)

15. First reading of proposed revisions to board policy GBEC "Drug and Alcohol Free Schools/Workplace" and GBEC-E "Notice to Employees" (Exhibit E)

16. Approval of locally Designed Elective Course: 1) Journalism 4: Newspaper Production, CP and Honors; 2) Journalism 4: Yearbook Production, CP and Honors; 3) Student Government/Leadership 1; 4) Student Government/Leadership 2; 5) Student Government/Leadership 3; and 6) Student Government/Leadership 4 (Exhibit F)

DISCUSSION AGENDA

17. General Fund Budget (Exhibit G)

18. Proposed revisions to board policy IHAE "Physical Education" (Exhibit H)

19. Proposed revisions to board policy IKF "Graduation Requirements" (Exhibit I)

20. Adjourn

INFORMATION AGENDA

21. Administrative Rule IKF-R "Graduation Requirements" (Exhibit J)

22. The next board meeting will be April 29, 2019 at Harbison West Elementary 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.