district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
HARBISON WEST ELEMENTARY SCHOOL'S THEATER
APRIL 29, 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. Receipt of legal advice regarding options for bond issuance and debt service repayment (Exhibit B)
   c. Update from counsel and receipt of legal advice regarding Case No. 2013-CP-40-01897

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

5. Welcoming remarks

6. Invocation – Ken Loveless, Board of Trustees

7. Pledge of Allegiance – Charlotte Soura and Armani Moses, co-student body presidents, Harbison West Elementary School

8. School Board Spotlight

9. Approval of the minutes of the April 8, 2019 board meeting

10. Welcome and brief overview of Harbison West Elementary School by Ed Davis, Principal

11. Superintendent's Report

    Office of Human Resources
    1. TIP Report

    Office of Instruction
    1. PDS-D Report

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

12. Public participation*

ACTION AGENDA

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

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

15. First reading of proposed revisions to board policy IHAE "Physical Education" (Exhibit E)

16. First reading of proposed revisions to board policy IKF "Graduation Requirements" (Exhibit F)

17. First reading of proposed General Fund Budget FY 2019-2020 (Exhibit G)

DISCUSSION AGENDA

18. Proposed revisions to board policy JHCB "Released Time for Religious Instruction" (Exhibit H)

19. Proposed revisions to board policy EBCB "Safety Drills" (Exhibit I)

20. Adjourn

INFORMATION AGENDA

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

22. The next regular scheduled board meeting will be May 20, 2019 at Spring Hill 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.