district five
OF LEXINGTON & RICHLAND COUNTIES

AMENDED AGENDA
BOARD OF TRUSTEES
SPECIAL-CALLED MEETING
DISTRICT ADMINISTRATION BUILDING
MAY 6, 2019

1. Call to order at 8:30 a.m.
2. Invocation – Michael Cates, Board of Trustees
3. Pledge of Allegiance – Beth Hutchison, Board of Trustees
4. Approval of the agenda

ACTION AGENDA

5. Superintendent's recommendations regarding May 1, 2019 missed day of school
6. Enter executive session to consider the following:
   a. Contractual matter regarding selection of audit firm
7. Action as Necessary or Appropriate on Matters Discussed in Executive Session
8. Adjourn