district five
OF LEXINGTON & RICHLAND COUNTIES

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
THE CENTER FOR ADVANCED TECHNICAL STUDIES
JUNE 10, 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 and discussion of the status of Civil Action No. 2013-CP-40-01897
   c. Receipt of legal advice regarding management of real property inventory owned by the school district
   d. Receipt of legal advice regarding potential professional services contract procurement

4. Call to order at 7 p.m.

5. Welcoming remarks

6. Invocation – Robert Gantt, Board of Trustees

7. Pledge of Allegiance – Robert Gantt, Board of Trustees

8. School Board Spotlight

9. Approval of the minutes of the May 20, 2019 board meeting

10. Welcome and brief overview of The Center for Advanced Technical Studies by Dr. Al Gates, Principal

11. Superintendent's Report (Action as Necessary)

    a. Office of Planning and Administration
        1. Fall Athletics Report

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 JHCB "Released Time For Religious Instruction" (Exhibit B)

15. Second and final reading of proposed revisions to board policy EBCB "Safety Drills" (Exhibit C)

DISCUSSION AGENDA

16. Adjourn

INFORMATION AGENDA

17. "School Board Policy Process/Board Review of Administrative Rules" BG/BGD and Administrative Rule BG/BGD-R (Exhibit D)

18. Title I, Title II and Title IV Programs for 2019-2020 (Exhibit E)

19. The next regular scheduled board meeting will be June 24, 2019 at the Center for Advanced Technical Studies.

*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.