

# 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.*

**August 19, 2019**

At the August 19, 2019 school board meeting the following took place:

Chairman Gantt called the meeting to order.

The Invocation was given by Beth Hutchison, Board of Trustees. The Pledge of Allegiance was led by Beth Hutchison, Board of Trustees.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Tamara Turner presented a report on 4.0 Rubric, and Mr. Guliano, Dr. Harris and Dr. Slatton presented a report on New Programs (2019-2020 Superintendent's Priorities #5).

During the public participation time, Jan McCarthy spoke regarding the State Newspaper article.

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

Action as Necessary or Appropriate on Matters Discussed in Executive Session: a) receipt of legal advice regarding a personnel matter including discussions of a potential hearing pursuant to Section 59-25-430 of the South Carolina Teacher Employment and Dismissal Act; and b) selected employment items (Exhibit A).

Second and final reading of proposed revisions to G board policies (Exhibit B): GBA "Open Hiring/Equal Employment Opportunity and Affirmative Action", GCE "Professional Staff Recruitment", GCEC "Posting and Advertising of Professional Vacancies", GCF "Professional Staff Hiring", and GDF "Support Staff Hiring".

Second and final reading of proposed revisions to board policy JFBA "Intra-District Transfer and Withdrawal" (Exhibit C).

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

"Grading/Assessment Systems" IKA-R Administrative Rule (Exhibit D).

The next regular scheduled board meeting will be September 9, 2019 at H. E. Corley Elementary School.