Board Briefs

School District Five of Lexington & Richland Counties

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.

October 14, 2019

At the October 14, 2019 school board meeting the following took place:

Chairman Gantt called the meeting to order.

The Invocation was given by Robert Gantt, Board of Trustees. The Pledge of Allegiance was led by Kelsey Smith, fifth grade student, Seven Oaks Elementary School.

The Board conducted the School Board Spotlight.

A welcome and brief overview of Seven Oaks Elementary School was given by Gina Mays, Principal.

During the Superintendent's Report, Carol Lunsford and Jenny Garris presented a Technology Report (Superintendent's Priority #1); Mike Montgomery presented a report, process and requirements for disposal of surplus real property; and Vann Holden presented an update on school report cards (Superintendent's Priority #1).

No one spoke during public participation.

Action Agenda – the following items were presented:

Action as Necessary or Appropriate on Matters Discussed in Executive Session: a) update on legal matters in which the district is involved including : 2013-CP-40-01897, 2018-CP-40-02645,3 :18-1278-TLW, 2019-CP-32-02432 : briefing on possible potential claims ; b) legal update regarding real property issues ; c) selected employment items (Exhibit A) (Action) ; and d) selected employment items (Exhibit B) (Information Only).

Approval of Professional Services contract for consulting services for redistricting (Exhibit C).

Certification of Delegates for the SCSBA 2019 Delegate Assembly (Exhibit D).

Information Agenda – the following items were presented:

The next regular scheduled meeting will be November 111, 2019 at River Springs Elementary School.