District Five OF LEXINGTON & RICHLAND COUNTIES

Agenda

Board of Trustees
Regular Meeting
Dutch Fork Middle School – Cafeteria
March 9, 2020

1. Call to order at 6:00 p.m.

2. Approval of the agenda

3. Enter executive session to consider the following:
    a. Selected employment items (*Exhibit A*) (Action)
    b. Selected employment items (*Exhibit B*) (Information Only)

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

5. Welcoming remarks

6. Invocation – Ed White, Board of Trustees

7. Pledge of Allegiance – Dutch Fork Middle School 8th grade student, Asia Lebby

8. School Board Spotlight

9. Approval of the minutes of the February 24, 2020 board meeting

10. Welcome and brief overview of Dutch Fork Middle School by Vernon Sava, Principal

11. Superintendent's Report (Action as Necessary)
    a. Office of Planning and Administration
        1. STOPit (2019-2020 Superintendent's Priorities #4 and #5)

    b. Office of Finance & 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. Approval of Locally Designed Elective Courses (*Exhibit D*)

15. Second and final approval of the Proposed Five (5) Year Capital Budget Plan (*Exhibit E*)

16. Approval of the Resolution for the FY 2020-2021 Capital Budget (*Exhibit F*)

17. First reading approval of Budget Addendum Projects (*Exhibit G*)

DISCUSSION AGENDA

18. Discussion of Parameters for FY 2021 General Fund Budget

19. Discussion of Proposed School Board Meeting Calendar (*Exhibit H*)

20. Adjourn

INFORMATION AGENDA

21. The next regular scheduled board meeting will be April 6, 2020 at Chapin Intermediate 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.*