District Five OF LEXINGTON & RICHLAND COUNTIES

Agenda
Board of Trustees
Regular Meeting
Virtual Meeting – Public may listen live at:
https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting

May 18, 2020

1. Call to order at 5:30 p.m.

2. Approval of the agenda

3. Enter Executive Session to consider the following:
   a. Update on Legal matters in which the district is involved including: 2019-CP-32-04971, 2020-CP-40-00161, 2020-CP-40-02141; briefing on possible potential claims
   b. Discussion of employment matter regarding employee grievance (*Exhibit A*)
   c. Selected employment items (*Exhibit B*) (Action)
   d. Selected employment items (*Exhibit C*) (Information Only)

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

5. Welcoming remarks – Michael Cates, Chairman, Board of Trustees

6. Invocation – Nikki Gardner, Board of Trustees

7. Superintendent's Report

8. Approval of the minutes of the April 27, 2020 board meeting

ACTION AGENDA

9. Action as Necessary or Appropriate on Matters Discussed in Executive Session

10. Modifications of board policy BEDH "Public Participation at Meetings"

11. Approval of Continuing Resolution for Operating Budget FY2021 (*Exhibit D*)

12. Approval of proposed revisions to board policy GCQC/GCQD "Resignation of Instructional Staff/Administrative Staff" (*Exhibit E*)

13. Medicaid Billing Extension Request (*Exhibit F*)

14. Banking Services Extension Request (*Exhibit G)*

15. Approval of request to name Irmo High School Track and Field (*Exhibit H*)

DISCUSSION AGENDA

16. Discussion and first reading of proposed revisions to board policy IHBF "Homebound Instruction" (*Exhibit I*)

17. Discussion and first reading of proposed revisions to board policy EF "Food Services" (*Exhibit J*)

18. Discussion of New Parameters for 2020-2021 General Fund Budget

19. Adjourn

INFORMATION AGENDA

20. The next regular scheduled board meeting will be June 15, 2020. Location to be determined due to current mandated closure.