



****Amended* Agenda***

Board of Trustees

Regular Meeting

Location: Spring Hill High School, Multipurpose Room

Video Livestream: <https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting>

December 14, 2020

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*) (Action)
 - b. Selected employment items (*Exhibit B*) (Information Only)
 - c. Receipt of Legal Advice re: Board Policies BDG School Attorney/Legal Services and BBA Board Powers and Duties (information Only)
 - d. Employment matter re: hiring for Chief Finance Officer and Executive Director of Operations positions
 - e. Discussion of negotiations incident to proposed Contract Amendment regarding Growth Forecasting and Redistricting Services by Milone and MacBroom, Inc. (*Exhibit C*)
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chairman
6. Invocation – Matt Hogan, Board of Trustees
7. Pledge of Allegiance – Matt Hogan, Board of Trustees
8. Superintendent's Report (Action as necessary)
 - Draft Comprehensive Annual Financial Report (CAFR) FY 2019-2020 (*Exhibit D*)
 - Procurement Examination Report
 - 2020-2021 School Reentry Overview: Part IX
9. Approval of the minutes of the November 16, 2020 board meeting
10. Approval of the minutes of the November 30, 2020 special-called board meeting

11. Approval of the minutes of the December 2, 2020 special-called board meeting
12. Public Participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Appreciation Bonus for Staff
15. Partial suspension of Administrative Rule IKA-R "Grading/Assessment Systems" (*Exhibit I*)

DISCUSSION AGENDA

16. Discussion/First Reading of proposed revisions to Policy IE "Organization of Instruction" (*Exhibit J*)
17. Discussion/First Reading of proposed revisions to Policy IJNDAA "Distance, Online and Virtual Education" (*Exhibit K*)
18. New Board Policy BCC "Process for Addressing Board Member Policy Violations" (*Exhibit E*)
19. Proposed revisions to the School District Five of Lexington and Richland Counties Procurement Code (*Exhibit F*)
20. Proposed revisions to Policy DJ "Purchasing" (*Exhibit G*)
21. Proposed revisions to Policy BDE "Board Committees" (*Exhibit H*)
22. Adjourn

INFORMATION AGENDA

23. 2020-2021 Comprehensive Health Education Board Advisory Committee (Information Only)
24. Emergency, Sole Source and Minority Procurements (Information Only)

The next regular scheduled board meeting will be January 25, 2021. Location to be determined.

**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.*

COVID-19 NOTICE: Due to federal and state social distancing guidelines, seating capacity at our school board meeting will be limited. The district will live stream board meetings to provide virtual viewing options. Masks will be required.