***Amended* Agenda**
Board of Trustees
Regular Meeting
Location: Irmo High School, Cafeteria
Video Livestream: https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting

January 25, 2021

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)
   c. Discussion and review of the Superintendent's Goals/Expectations and the Board/Superintendent Relationship

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

5. Welcoming remarks – Jan Hammond, Board Chair

6. Invocation – Catherine Huddle, Board of Trustees

7. Pledge of Allegiance – Catherine Huddle, Board of Trustees

8. School Board Spotlight

9. Superintendent's Report (Action as necessary)
   - Follow-up from Burkett, Burkett & Burkett regarding Procurement Examination Report
   - Capital Projects Update
   - 2020-2021 School Reentry Overview: Part X

10. Approval of the minutes of the December 14, 2020 board meeting

11. Public Participation*

ACTION AGENDA

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

13. Approval of Redistricting Scenario for Piney Woods Elementary School area in Chapin *(Exhibit C)*

14. Approval of revisions to Policy BDE "Board Committees" (*Exhibit D*)

15. COVID-19 Related Sick Leave (FFCRA / EPSLA) *(Exhibit E)*

16. Second Reading approval of proposed revisions to Policy IE "Organization of Instruction" (*Exhibit F*)

17. Second Reading approval of proposed revisions to Policy IJNDAA "Distance, Online and Virtual Education" (*Exhibit G*)

18. Addition of Regular Board Meetings to the 2020-2021 Board Meeting Schedule *(Exhibit H)*

DISCUSSION AGENDA

19. Proposed 2021-2022 School Year Calendar *(Exhibit I)*

20. Adjourn

INFORMATION AGENDA

**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.