



Agenda

Board of Trustees

Regular Meeting

Location: Irmo Middle School, Cafeteria

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

March 22, 2021

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. 2021 -2022 Reappointments (*Exhibit B*) (Action)
 - c. Selected employment items (*Exhibit C*) (Information Only)
 - d. Receipt of Legal Advice Regarding Class Action Lawsuit (*Exhibit D*)
 - e. Receipt of Legal Advice Regarding Matters Covered by the Attorney-Client Privilege
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Nikki Gardner, Board of Trustees
7. Pledge of Allegiance – Nikki Gardner, Board of Trustees
8. Superintendent's Report (Action as necessary)
 - 2020-2021 School Reentry Overview: Part XIV
 - Monthly Financial Reports (*Exhibit E*)
9. Approval of the minutes of the March 8, 2021 board meeting
10. Public Participation*

ACTION AGENDA

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

12. Second and Final Reading Proposed FY 2021-2022 Capital Budget *(Exhibit F)*
13. Resolution Adoption: 2021 Spring South Carolina Association of Government Organizations (SCAGO) General Obligation Bond Program *(Exhibit G)*
14. Implementation Process of 2020-2021 Step Increase for District Five Staff *(Exhibit H)*
15. First Reading approval 2021-2022 Board Meeting Schedule *(Exhibit I)*
16. Full Review of School of Choice Program *(Exhibit J)*

DISCUSSION AGENDA

17. Discussion and First Reading of Proposed new Board Policy DE “ESSER Funds” *(Exhibit K)*
18. Discussion of Parameters for the FY2022 General Fund Budget
19. Adjourn

INFORMATION AGENDA

20. Information Item: New Administrative Rule DE-R “ESSER Funding Allocation”
21. The next regular scheduled board meeting will be April 26, 2021 at The Center for Advanced Technical Studies.

**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.