Agenda

Board of Trustees

Regular Meeting

Location: The Center for Advanced Technical Studies, Multipurpose Room

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

May 10, 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. Selected employment items (*Exhibit B*) (Information Only)
    c. Budget discussion relative to substitute contract (Action) *(Exhibit C)*
    d. Budget discussion relative to provider of non-permanent employee contract (Action)
    e. Bid contract for substitute and contract for providers of non-permanent employees (Action)
    f. Building Structure at 6020 Westcott Road *(Exhibit D)*
    g. Legal advice related to threatened litigation against the District

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

5. Welcoming remarks – Jan Hammond, Board Chair

6. Invocation – Matt Hogan, Board of Trustees

7. Pledge of Allegiance – Matt Hogan, Board of Trustees

8. Public Participation*

9. Superintendent's Report (Action as necessary)
    - 2020-2021 School Reentry Overview: Part XVI

10. Approval of the minutes of the April 26, 2021 board meeting

ACTION AGENDA

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

12. Approval of Sale of Land Parcel to SCDOT *(Exhibit E)*

DISCUSSION AGENDA

13. Discussion and First Reading of Proposed Revisions to Policy GCG "Part-Time and Substitute Professional Staff Employment" *(Exhibit F)*

14. Discussion and First Reading Proposed Revisions to Policy JQ "Student Fees, Fines and Charges" *(Exhibit G)*

15. Discussion of the FY2022 General Fund Budget (*Exhibit H)*

16. Adjourn

INFORMATION AGENDA

17. Board Committees

18. Information Only: Revisions to Administrative Rule GCG-R "Part-Time and Substitute Professional Staff Employment"

19. The next regular scheduled board meeting will be May 24, 2021 at Dutch Fork Middle 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.*

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