



****Amended* Agenda***

Board of Trustees

Regular Meeting

Location: Dutch Fork Middle School, Cafeteria

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

May 24, 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. Amicks Ferry Water / Sewer Tap Close Out Fees (Piney Woods Elementary) (*Exhibit C*) (Action)
 - d. Legal Advice Regarding a Contractual Matter (Action)
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Cathy Huddle, Board of Trustees
7. Pledge of Allegiance – Cathy Huddle, Board of Trustees
8. Superintendent's Report (Action as necessary)
 - 2020-2021 School Reentry Overview: Part XVII
 - Monthly Financial Reports (*Exhibit D*)
9. Approval of the minutes of the May 10, 2021 board meeting
10. Public Participation*

ACTION AGENDA

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

12. Second Reading Approval Proposed Revisions to Policy JQ “Student Fees, Fines and Charges” *(Exhibit E)*
13. First Reading of the FY2022 General Fund Budget *(Exhibit F)*
14. Request to Continue Suspension of Board Policy JFABB and Administrative Rule JFABB-R "Admission of Foreign Exchange Students" *(Exhibit G)*
15. Renewal of Irmo Chapin Recreation Commission Land Lease Agreement *(Exhibit H)*

DISCUSSION AGENDA

16. Adjourn

INFORMATION AGENDA

17. The next regular scheduled board meeting will be June 14, 2021 at the District Office.

**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.