



### **Agenda**

Board of Trustees

Regular Meeting

Location: Chapin Middle School

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

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

September 13, 2021

1. Call to order at 5:00 p.m. to convene Board Finance Workshop
2. Adjourn
3. Call to order at 6:00 p.m.
4. Approval of the agenda
5. Enter Executive Session to consider the following:
  - a. Selected employment items (*Exhibit A*) (Action)
  - b. Selected employment items (*Exhibit B*) (Information Only)
  - c. Discussion of contractual matter related to bond issuance
  - d. Legal Update regarding C/A No. 2021-CP-40-03694
  - e. Legal Update regarding Cognia matter
6. Call to order, moment of silence, and convene Regular Meeting at 7:00 p.m.
7. Welcoming remarks – Jan Hammond, Board Chair
8. Invocation – Cathy Huddle, Board of Trustees
9. Pledge of Allegiance – Cathy Huddle, Board of Trustees
10. Superintendent's Report
  - a. School Report Card Update
  - b. COVID-19 Dashboard Update
  - c. Update on Distance Learning
  - d. Guaranteed Energy Savings Performance Contracting Report
11. Approval of the minutes of the August 23, 2021 board meeting
12. Public Participation\*

### **ACTION AGENDA**

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Adoption of a Resolution to Refund the 2012B Callable Bonds with a Tax-Exempt Bond Issuance (Exhibit C)
15. Approval of Detailed Procurement Audit
16. Renewal of District 5 Foundation for Educational Excellence, Inc. Memorandum of Understanding and Agreement (Exhibit D)
17. Approval of the Removal of House at 6020 Westcott Road (Exhibit E)
18. Suspend Board Policy ECB "Building and Grounds Maintenance" (Exhibit F)
19. Approval for White & Story, LLC to Conduct the Superintendent Search Process

### **DISCUSSION AGENDA**

20. Discussion and First Reading of Board Policy FEC "Selection of Professionals in Facilities Construction" (Exhibit G)
21. Adjourn

### **INFORMATION AGENDA**

22. Piney Woods Elementary Dedication and Ribbon Cutting Ceremony (Exhibit H)
23. The next regular scheduled board meeting will be September 27, 2021, at Irmo High School.

\* The Board welcomes and encourages public participation. However, the privilege of addressing the Board does not include the ability to make personal attacks on any Board Member, district employee, or other member of the public. 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 state social distancing guidelines, seating capacity at our school board meeting will be limited. Mask use is encouraged. The district will live stream board meetings to provide virtual viewing options.