District Five OF LEXINGTON & RICHLAND COUNTIES

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

September 27, 2021

Board of Trustees Tour of East Wing of IHS at 5:00 p.m.

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. Receipt of legal advice regarding construction matter

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

5. Welcoming remarks – Jan Hammond, Board Chair

6. Invocation – Ken Loveless, Board of Trustees

7. Pledge of Allegiance – Ken Loveless, Board of Trustees

8. Superintendent's Report
    a. Equity in Facilities Plan
    b. Community Forum – Coping With COVID-19 (September)
        i.) COVID 19 Update
        ii.) How are the children? - Quarantine and Social & Emotional Health

9. Approval of the minutes of the September 13, 2021 board meeting

10. Approval of the minutes of the September 21, 2021 special-called board meeting

11. Public Participation*

ACTION AGENDA

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

13. Approval of Proposed Revisions to 2016-2020 and 2020-2021 Capital Projects (Exhibit C)

14. Second and Final Reading of Proposed Revisions to Board Policy FEC "Selection of Professionals in Facilities Construction" (Exhibit D)

DISCUSSION AGENDA

15. Discussion of Proposed Funding for 2022/2023 and 2023/2024 Projects (Exhibit E)

16. Discussion and First Reading of Proposed Revisions to Board Policy FB "Facilities Planning" (Exhibit F)

17. Discussion and First Reading of Proposed Revisions to Board Policy DI/DIE "Fiscal Accounting/Audits" (Exhibit G)

18. Adjourn

INFORMATION AGENDA

19. Ten Day Enrollment Report (Exhibit H)

20. District 5 Foundation's Annual Evening for Education, Saluda Shoals Park – River Center, Thursday, October 7, 2021, 6:00 p.m.

21. The next regular scheduled board meeting will be October 11, 2021, at Dutch Fork Middle.

* 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.