



Agenda

Board of Trustees

Regular Meeting

Location: Dutch Fork Middle School

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

October 11, 2021

1. Call to order at 5:00 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. Contractual negotiations related to the selection of Financial Advisor
 - d. Receipt of legal advice regarding COGNIA matter
 - e. Receipt of legal advice regarding construction matter
 - f. Legal update regarding C.A. No. 2021-CP-40-03694
 - g. Receipt of legal advice on Latent Roof Defects
 - h. Receipt of legal advice on federal and state Court Orders regarding Proviso 1.108
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Rebecca Blackburn Hines, Board of Trustees
7. Pledge of Allegiance – Rebecca Blackburn Hines, Board of Trustees
8. School Board Spotlight
9. Superintendent's Report
 - a. COVID-19 Update
 - b. COVID-19 Dashboard Update
 - c. Interim Superintendent's 2022/2023 and 2023/2024 Facilities Equity Plan
 - d. Update on Accountability Report
 - e. D5 Work-Based Learning Program
10. Approval of the minutes of the September 27, 2021 board meeting
11. Public Participation*

ACTION AGENDA

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Approval of Proposed Financial Advisor (Exhibit C)
14. Approval of Proposed Funding for 2022/2023 and 2023/2024 Projects (Exhibit D)
15. Adoption of a Resolution to Refund the 2012B Callable Bonds with a Tax-Exempt Bond Issuance (Exhibit E)
16. Second and Final Reading of Proposed Revisions to Board Policy FB "Facilities Planning" (Exhibit F)
17. Second and Final Reading of new Board Policy FED "Close-Out of Construction Projects" (information initially included as revisions to existing Board Policy DI/DIE "Fiscal Accounting/Audits" given first reading on September 27, 2021 (Exhibit G)
18. Certification of Delegates for the 2021 SCSBA Delegate Assembly (Exhibit H)

DISCUSSION AGENDA

19. Discussion of Sale of Unused and/or Under-Utilized District Real Property
20. Adjourn

INFORMATION AGENDA

21. The next regular scheduled board meeting will be October 25, 2021, at the Center for Advanced Technical Studies.

* 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.