



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

November 15, 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. Receipt of legal advice on Latent Roof Defects
 - d. Contractual Matter Architectural/Engineering Firm for Close-Out of Piney Woods Elementary School (*Exhibit C*)
 - e. Contractual Matter regarding Guaranteed Energy Savings Contractor (*Exhibit D*)
 - f. Contractual Matter regarding Procurement Auditor (*Exhibit E*)
 - g. Contractual Matter regarding Angela Bain Consulting (*Exhibit F*)
 - h. Update on Permanent Superintendent Replacement Search
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Jan Hammond, Board of Trustees
7. Pledge of Allegiance – Jan Hammond, Board of Trustees
8. Election of Board Officers
9. School Board Spotlight
10. Superintendent's Report
 - a. Who are the Children? – 45-Day Report
 - b. How are the Children? – Academic Update
 - c. COVID-19 Dashboard Update
 - d. Monthly Financial Reports (*Exhibit G*)
 - e. Strategic Plan Update (*Exhibit H*)
 - f. 1st Jobs Initiative Update
 - g. Teacher Support Pilot Program

11. Approval of the minutes of the October 25, 2021 board meeting
12. Public Participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Second and Final Reading of Proposed Revisions to Board Policy IHAQ "Career/Transition to Work Education" (Exhibit I)
15. Resolution to South Carolina School Boards Association concerning the National School Boards Association (Exhibit J)

DISCUSSION AGENDA

16. Discussion of Appointment to Richland County Board of Assessment of Appeals (Exhibit K)
17. Discussion of Divestiture of the Old Chapin High School Property on Columbia Avenue in Chapin
18. Discussion of Facilities Committee Study – Phase II Building Program (Exhibit L)
19. Discussion of Adoption of the 2021 South Carolina Model School Procurement Code (Exhibit M)
20. Adjourn

INFORMATION AGENDA

21. Comprehensive Health Education Board Advisory Committee (CHEBAC) (Exhibit N)
22. The next regular scheduled board meeting will be December 13, 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.