District Five OF LEXINGTON & RICHLAND COUNTIES

Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

January 10, 2022

1. Call to order at 4:30 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. Discussion of employment matter regarding Superintendent
    d. Discussion of possible procurement of real estate (Exhibit C)
    e. Receipt of legal advice on Latent Roof Defects (Exhibit D)

4. Call to order at 5:30 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. School Board Spotlight

9. Superintendent's Report
    a. Mission of District Five Schools
    b. Whole Child Continuum
    c. New Educator Retention Incentive
    d. Threat Assessment
    e. COVID-19/Dashboard Update
    f. 1st Jobs Initiative Update

10. Approval of the minutes of the December 13, 2021 board meeting

11. Public Participation*

ACTION AGENDA

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

13. Approval of 2021-2022 General Fund Budget Amendment (Exhibit E)

DISCUSSION AGENDA

14. Proposed 2022-2023 School Year Calendar (Exhibit F)

15. Discussion of Adding a Fine Arts Center to the Facilities Master Plan (Exhibit G)

16. Discussion of Prioritizing District Office Renovation/Replacement (Exhibit H)

17. Discussion and First Reading of Proposed Revisions to Board Policy DJ "Purchasing" (Exhibit I)

18. Discussion and First Reading of Proposed Revisions to Board Policy FEE "Site Acquisition" (Exhibit J)

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

20. Discussion and First Reading of Proposed Revisions to Board Policy BCA "Board Member Code of Ethics" (Exhibit L)

21. Discussion and First Reading of Proposed Revisions to Board Policy BCB "Board Member Conflict of Interest" (Exhibit M)

22. Adjourn

INFORMATION AGENDA

23. The next regular scheduled board meeting will be January 24, 2022, 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.