



### **Agenda**

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

February 7, 2022

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. Selected employment items (*Exhibit C*) (Action)
  - d. Contractual Matter regarding New Irmo High School East Wing (*Exhibit D*)
  - e. Contractual Matter regarding Guaranteed Energy Savings Contractor (*Exhibit E*)
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Nikki Gardner, Board of Trustees
7. Pledge of Allegiance – Nikki Gardner, Board of Trustees
8. School Board Spotlight
9. Superintendent’s Report
  - a. Covid-19/Dashboard Update
  - b. Teacher Recruitment and Retention Initiatives
  - c. Elementary and Secondary School Emergency Relief (ESSER) Update
  - d. Public Concerns and complaints about Instructional Resources
  - e. How are the Children? Academic Progress
  - f. 1st Jobs Update
10. Approval of the minutes of the January 24, 2022 board meeting
11. Public Participation\*

### **ACTION AGENDA**

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

13. Action as Necessary Prioritizing District Office Renovation and Replacement
14. Second and Final Reading Approval of Proposed Revisions to Board Policy JFBA "Intra-District Transfer and Withdrawal (Exhibit F)
15. Approval of Proposed Architectural and Engineering Firm for Irmo High School East Wing
16. Approval of Changes to the 2021 Procurement Code as Recommended by the State Fiscal Accountability Authority (Exhibit G)
17. Second and Final Reading of Proposed Revisions to Board Policy DJ "Purchasing" (Exhibit H)

#### **DISCUSSION AGENDA**

18. Legislative Update
19. Discussion of Fund Balances for Capital and Operating Fund
20. Discussion of Initial District Five and Ten-Year Master Plan Including Funding
21. Adjourn

#### **INFORMATION AGENDA**

22. The next regular scheduled board meeting will be February 28, 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.