



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

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

February 28, 2022

1. Call to order at 5:00 p.m. to convene Board Finance Workshop
2. Adjourn
3. Call to order at 6:00 p.m.
4. Approval of the agenda
5. Enter Executive Session to consider the following:
 - a. Selected employment items (*Exhibit A*) (Action)
 - b. Selected employment items (*Exhibit B*) (Information Only)
 - c. Legal advice regarding implications of Board Policy BC "Board Member Code of Conduct"
 - d. Receipt of legal advice regarding latent roof defects
 - e. Contractual matter regarding the purchase of property (Exhibit C)
 - f. Receipt of confidential real estate appraisal information on the District Office property (Exhibit D)
 - g. Contractual matter regarding third-party inspections at Piney Woods Elementary School (Exhibit E)
 - h. Contractual matter regarding the construction of Chapin High School stadium (Exhibit F)
6. Call to order and convene the Regular Meeting at 7:00 p.m.
7. Welcoming remarks – Jan Hammond, Board Chair
8. Invocation – Jan Hammond, Board of Trustees
9. Pledge of Allegiance – Jan Hammond, Board of Trustees
10. School Board Spotlight

11. Superintendent's Report
 - a. COVID-19/Dashboard Update
 - b. Safety and Security in Schools
 - c. Monthly Financial Reports (Exhibit G)
 - d. Public Concerns and Complaints About Instructional Resources
 - e. Literacy Update
12. Approval of the minutes of the February 7, 2022 board meeting
13. Public Participation*

ACTION AGENDA

14. Action as Necessary or Appropriate on Matters Discussed in Executive Session
15. Action as Necessary Prioritizing District Office Renovation and/or Replacement
16. Discussion and Action Regarding Censure of Board Member Rebecca Blackburn Hines

DISCUSSION AGENDA

17. Discussion of Spring Bond Issuance (Exhibit H)
18. 2022-2023 School Calendar Update (Exhibit I)
19. 2022-2023 Board Meeting Schedule (Exhibit J)
20. Discussion of Potential Salary Study (Exhibit K)
21. Discussion and First Reading of Proposed Revisions to Board Policy BCA "Board Member Code of Ethics" (Exhibit L)
22. Discussion and First Reading of Proposed Revisions to Board Policy GCB "Professional Staff Contracts and Compensation" (Exhibit M)
23. Discussion and First Reading of Proposed Revisions to Board Policy GDB "Support Staff Compensation" (Exhibit N)
24. Discussion and First Reading of Proposed New Board Policy DD "Funding Proposals, Grants, and Special Projects" (Exhibit O)
25. Adjourn

INFORMATION AGENDA

26. The next regular scheduled board meeting will be March 14, 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.