



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

March 14, 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. Legal advice regarding force main relocation on Amicks Ferry Road
 - d. Legal advice regarding retaining wall at Harbison West Elementary
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Matt Hogan, Board of Trustees
7. Pledge of Allegiance – Matt Hogan, Board of Trustees
8. School Board Spotlight
9. Superintendent’s Report
 - a. COVID-19 Mitigations Update
 - b. Mental Health in LR5 and School Clinical Counseling
 - c. How are the Children? – Literacy Update
 - d. Education Funding Reform
 - i. Debbie Elmore, SCSBA Director of Governmental Relations- Report on Current Legislation
 - ii. Marty Rawls, Chief Finance Officer - New Education Funding Model Impact (Exhibit C)
11. Approval of the minutes of the February 28, 2022 board meeting
12. Public Participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Recommendation on Approved Attorney List
15. Second and Final Reading of Proposed Revisions to Board Policy GCB "Professional Staff Contracts and Compensation" (Exhibit D)
16. Second and Final Reading of Proposed Revisions to Board Policy GDB "Support Staff Compensation" (Exhibit E)

DISCUSSION AGENDA

17. Discussion and First Reading of Bond Resolution for Spring Bond Issuance (Exhibit F)
18. Discussion on Guiding Principles on School Facilities (Exhibit G)
19. Discussion and First Reading of Proposed New Board Policy DD "Funding Proposals, Grants, and Special Projects" (Exhibit H)
20. Discussion and First Reading of Proposed New Board Policy BC "Board Member Conduct and Commitment" (Exhibit I)
21. Discussion and First Reading of Proposed Revisions to Board Policy BCA "Board Member Code of Ethics" (Exhibit J)
22. Discussion and First Reading of Proposed Revisions to Board Policy BCB "Board Member Conflict of Interest" (Exhibit K)
23. Adjourn

INFORMATION AGENDA

24. The next regular scheduled board meeting will be March 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.