



****Amended* Agenda***

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

March 28, 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. 2022-2023 Reappointments (Exhibit B) (Action)
 - c. Selected employment items (Exhibit C) (Information Only)
 - d. Legal advice regarding a construction contract
 - e. Contractual matter regarding Dutch Fork Elementary School and Irmo High School (Exhibit D)
 - f. Receipt of legal advice regarding latent roof defects at Chapin High School
 - g. Legal advice regarding the sale of property adjacent to Irmo High School (Exhibit E)
 - h. Contractual matter regarding artificial turf at high schools (Exhibit F)
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Cathy Huddle, Board of Trustees
7. Pledge of Allegiance – Cathy Huddle, Board of Trustees
8. School Board Spotlight
9. Superintendent’s Report
 - a. How are the Children? Literacy Report
 - b. Monthly Financials Report (Exhibit G)
 - c. Update on the FY2023 State Funding Formula (Exhibit H)
10. Approval of the minutes of the March 14, 2022 board meeting
11. Public Participation*

ACTION AGENDA

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Approval of Audit Services for the Fiscal Years 2022, 2023, 2024 (Exhibit I)
14. Second and Final Reading of Bond Resolution for Spring Bond Issuance – 2022 8% Bond Financing (Exhibit J)
15. Second and Final Reading of Proposed New Board Policy DD “Funding Proposals, Grants, and Special Projects” (Exhibit K)
16. Second and Final Reading of Proposed New Board Policy BC “Board Member Conduct and Commitment” (Exhibit L)
17. Second and Final Reading of Proposed Revisions to Board Policy BCB “Board Member Conflict of Interest” (Exhibit M)

DISCUSSION AGENDA

18. Discussion of Third-Party Inspection at Piney Woods Elementary
19. Discussion on Guiding Principles on School Facilities (Exhibit N)
20. Discussion Regarding Face Covering Resolution (Exhibit O)
21. Discussion and First Reading of Proposed Revisions to Board Policy BCA “Board Member Code of Ethics” (Exhibit P)
22. Discussion and First Reading of Proposed New Board Policy FGG “Facility Construction Project Administration” (Exhibit Q)
23. Discussion and First Reading of Proposed Revisions to Board Policy FEC “Selection of Professionals in Facilities Construction (Exhibit R)
24. Adjourn

INFORMATION AGENDA

25. Award for Banking Services (Exhibit S)
26. The next regular scheduled board meeting will be April 25, 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.