***Amended* Agenda**
Board of Trustees
Regular Meeting
Location: Center for Advanced Technical Studies
Video Livestream: https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting

April 25, 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. Contractual Matter: Land Survey at Irmo High School (Exhibit C)
    d. Legal advice and update regarding litigation involving construction defects at Chapin High School

4. Call to order at 7:00 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. Vision for new Irmo High School Wing
    b. Discussion of Potential Bond Referendum to Finance the Poor and Fair-Rated Facilities in the 2019 M.B. Kahn Report (Exhibit M)

10. Approval of the minutes of the March 28, 2022 board meeting

11. Public Participation*

ACTION AGENDA

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

13. Approval of Textbook Adoptions – K-8 Science (Exhibit D)

14. Discussion and Approval of Strategic Plan Amendment

15. Discussion and Suspension of Board Policy ADD "Face Coverings" (Exhibit E) and Updates to "Face Covering Resolution" (Exhibit F)

DISCUSSION AGENDA

16. Discussion Regarding Contingency Requests for Capital Funds and ESSER Funds (Exhibit G)

17. Legislative Update on New State Funding Model

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

19. Discussion and First Reading of Proposed New Board Policy FGG "Facility Construction Project Administration" (Exhibit I)

20. Discussion and First Reading of Proposed Revisions to Board Policy FEC "Selection of Professionals in Facilities Construction" (Exhibit J)

21. Discussion and First Reading of Proposed Revisions to Board Policy BDG "School Attorney/Legal Services" (Exhibit K)

22. Discussion of Proposed Revisions to Administrative Rule BDG-R "School Attorney/Legal Services" (Exhibit L)

23. Adjourn

INFORMATION AGENDA

24. The next regular scheduled board meeting will be May 9, 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.