



***Agenda***

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

May 9, 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 for Dutch Fork High track replacement (Exhibit C)
  - d. Legal advice regarding preliminary report on detailed procurement audit
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Tifani Moore, Board of Trustees
7. Pledge of Allegiance – Tifani Moore, Board of Trustees
8. School Board Spotlight
9. Superintendent's Report
  - a. Update on Chapin High School Stadium
  - b. Update on Vision for new Irmo High School Wing
  - c. Budget Priorities – Whole Child Continuum
  - d. Discussion of Potential Bond Referendum to Finance the Poor and Fair-Rated Facilities in the 2019 M.B. Kahn Report
10. Approval of the minutes of the April 25, 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-2 Social Studies; 6<sup>th</sup> Grade Social Studies, Economics and Personal Finance CP/Honors, AP Macroeconomics, AP Microeconomics, AP Psychology, Psychology, Sociology (Exhibit D)
14. Second and Final Reading of Proposed Revisions to Board Policy BCA "Board Member Code of Ethics" (Exhibit E)
15. Second and Final Reading of Proposed New Board Policy FGG "Facility Construction Project Administration" (Exhibit F)
16. Second and Final Reading of Proposed Revisions to Board Policy FEC "Selection of Professionals in Facilities Construction" (Exhibit G)
17. Second and Final Reading of Proposed Revisions to Board Policy BDG "School Attorney/Legal Services" (Exhibit H)
18. Second and Final Reading of Proposed Revisions to Administrative Rule BDG-R "School Attorney/Legal Services" (Exhibit I)

#### **DISCUSSION AGENDA**

19. Discussion of Third-Party Inspection at Piney Woods Elementary (Exhibit J)
20. Discussion of the FY 2022-2023 General Fund Budget (Exhibit K)
21. Adjourn

#### **INFORMATION AGENDA**

22. 135<sup>th</sup>-Day Enrollment Report (Exhibit L)
23. The next regular scheduled board meeting will be May 23, 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.