



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

May 23, 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 regarding Salary Study (Exhibit C)
 - d. Legal advice regarding employee resignation
 - e. Legal advice regarding construction defects at Chapin High School
 - f. Legal update Case No.: 2022-CP-32-01586
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Jan Hammond, Board Chair
6. Invocation – Nikki Gardner, Board of Trustees
7. Pledge of Allegiance – Nikki Gardner, Board of Trustees
8. School Board Spotlight
9. Superintendent's Report
 - a. Monthly Financial Reports (Exhibit D)
 - b. Update on Teacher Retention
 - c. Update on Vision for new Irmo High School Wing
 - 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 May 9, 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: CTE Course, High School Science (Exhibit E)
14. First Reading of the FY 2022-2023 General Fund Budget (Exhibit F)

DISCUSSION AGENDA

15. Discussion and First Reading of Proposed Revisions to Board Policy BEDH "Public Participation at Board Meetings" (Exhibit G)
16. Discussion and First Reading of Combining Board Policies KEC "Public Concerns and Complaints About Instructional Resources" and IJL "Library/Media Center Materials Selection and Adoption" (Exhibit H)
17. Discussion of the Use and Outcomes From ESSER Funds
18. Discussion of Interventions to Support Student Social and Emotional Wellness
19. Adjourn

INFORMATION AGENDA

20. **2022 Graduation Ceremonies - Colonial Life Arena**
Dutch Fork High School, Thursday, June 2 at 4:00 p.m.
Irmo High School, Friday, June 3 at 8 a.m.
Spring Hill High School, Friday, June 3 at 12 p.m.
Chapin High School, Friday, June 3 at 4:00 p.m.
21. The next regular scheduled board meeting will be June 13, 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.