



**Agenda**

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

June 13, 2022

1. Call to order at 5:30 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. Discussion of employment matter regarding Chief Finance Officer position (Exhibit C)
  - d. Legal update regarding C.A. No. 2021-CP-40-03694
  - e. Legal advice regarding Town of Chapin sewer main at Amicks Ferry Road
  - f. Discussion of District property and potential purchase of new parcel (Exhibit D)
4. Call to order and convene regular meeting 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. Safety and Security in Schools
  - b. Update on Teacher Retention
10. Approval of the minutes of the May 23, 2022 board meeting
11. Public Participation\*

**ACTION AGENDA**

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Discussion and Action as Necessary or Appropriate Concerning School Security and Safety

14. Approval of Textbook Adoptions: Elementary Social Studies (4<sup>th</sup>-5<sup>th</sup> Grade), Middle School Social Studies (8<sup>th</sup> Grade), High School Social Studies (US History, AP US History, US Government, AP US Government, Human Geography, AP Human Geography) (Exhibit E)
15. Second Reading of the FY 2022-2023 General Fund Budget (Exhibit F)
16. Second and Final Reading of Proposed Revisions to Board Policy BEDH "Public Participation at Board Meetings" (Exhibit G)
17. Second and Final Reading of Combining Board Policies KEC "Public Concerns and Complaints About Instructional Resources" and IJL "Library/Media Center Materials Selection and Adoption" (Exhibit H)
18. Approval of Proposed Superintendent's 2022-2023 Goals (Exhibit I)
19. Consideration and action as necessary regarding a potential bond referendum in the amount not to exceed \$150,000,000 to be held on November 8, 2022 (Exhibit J)

#### **DISCUSSION AGENDA**

20. Adjourn

#### **INFORMATION AGENDA**

21. The next regular scheduled board meeting will be June 27, 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.