

# Board Briefs

## School District Five of Lexington & Richland Counties

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1020 Dutch Fork Road • Irmo, South Carolina • 476-8000

*Synopses of meetings of the Board of Trustees of School District Five of Lexington and Richland Counties are provided for your information.*

**June 13, 2022**

A livestream video link was provided to the public as a viewing option for the June 13, 2022, board meeting.

Chair Hammond called the meeting to order and gave welcoming remarks.

Nikki Gardner, Board of Trustees, gave the Invocation and Pledge of Allegiance.

The Board conducted the School Board Spotlight.

During the Superintendent's Report, Dr. Ross presented an update on safety and security in schools, and an update on teacher retention.

During the public participation, Claudia Miller spoke about foreign exchange students; David Herring spoke about support for bands of Irmo; and Kim Murphy spoke about the potential bond referendum.

### **Action Agenda - the following items were presented:**

- Action as Necessary or Appropriate on Matters Discussed in Executive Session
  - 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)
  
- Discussion and Action as Necessary or Appropriate Concerning School Security and Safety
- 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, and AP Human Geography) (Exhibit E)
- Second Reading of the FY 2022-2023 General Fund Budget (Exhibit F)
- Second and Final Reading of Proposed Revisions to Board Policy BEDH "Public Participation at Board Meetings" (Exhibit G)
- 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)
- Approval of Proposed Superintendent's 2022-2023 Goals (Exhibit I)
- 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)