



****Amended* Agenda***

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

June 27, 2022

1. Call to order at 5:30
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. Preliminary Procurement Audit Report including personnel matters
 - d. Legal advice regarding retaining wall at Harbison West Elementary School
 - e. Legal advice regarding force main relocation on Amicks Ferry Road
 - f. Contractual matter regarding Energy Savings at Irmo High School and Dutch Fork Elementary (Exhibit C)
 - g. Contractual matter regarding a redistricting study (Exhibit D)
4. Call to order and convene public hearing on the 2022-2023 General Fund Budget at 7:00 p.m.
5. 2022-2023 budget overview
6. Public participation (regarding 2022-2023 budget proposal)
7. Adjourn
8. Call to order and convene Regular Meeting immediately following public hearing
9. Welcoming remarks – Jan Hammond, Board Chair
10. Invocation – Rebecca Blackburn Hines, Board of Trustees
11. Pledge of Allegiance – Rebecca Blackburn Hines, Board of Trustees
12. Superintendent's Report
 - a. Safety Update
 - b. Monthly Financials Report (Exhibit E)

13. Approval of the minutes of the June 13, 2022 board meeting
14. Public Participation*

ACTION AGENDA

15. Action as Necessary or Appropriate on Matters Discussed in Executive Session
16. Dominion Energy Easement Request (Exhibit F)
17. Third and Final Reading Approval of the FY 2022-2023 General Fund Budget (Exhibit G)

DISCUSSION AGENDA

18. Update regarding a potential bond referendum in the amount not to exceed \$150,000,000 to be held on November 8, 2022 (Exhibit H)
19. Adjourn

INFORMATION AGENDA

20. The next regular scheduled board meeting will be July 11, 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 and must remain on either the topic noted on your sign-in form or a listed agenda item. Questions asked during public participation will be handled in accordance with board policy BEDH.