

Board Briefs

School District Five of Lexington & Richland Counties

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 27, 2022

A livestream video link was provided to the public as a viewing option for the June 27, 2022, board meeting.

Chair Hammond called the meeting to order at 7:17 p.m. to convene the public hearing on the 2022-2023 General Fund Budget. Dr. Ross provide a 2022-2023 Budget Overview. Following Dr. Ross' presentation, public participation regarding the 2022-2023 budget was held. Kim Murphy spoke during public participation about fund balance. The public hearing was adjourned at 7:52 p.m.

Chair Hammond called the regular meeting to order at 7:52 p.m. and gave welcoming remarks. .

Rebecca Blackburn Hines, Board of Trustees, gave the Invocation and Pledge of Allegiance.

During the Superintendent's Report, Dr. Ross presented a safety update and Mrs. Connie Frick presented Monthly Financial Reports (Exhibit E).

During the public participation, Kim Murphy spoke about fund balance.

The Board presented for discussion an update regarding a potential bond referendum in the amount of \$150,000.000 to be held on November 8, 2022 (Exhibit H).

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. 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)
- Dominion Energy Easement Request (Exhibit F)
- Third and Final Reading Approval of the FY 2022-2023 General Fund Budget (Exhibit G)

Discussion Agenda – the following item was presented:

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