# 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.*

**August 22, 2022**

A livestream video link was provided to the public as a viewing option for the August 22, 2022, board meeting.

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

Ken Loveless, 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 Entry Plan Update on Data Literacy, Grading Practices, College and Career Readiness, and Facility Maintenance Planning

During the public participation, Erin Long Bergeson spoke about the Foreign Exchange (student) Program.

**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. Receipt of legal advice regarding Latent Roof Defects at Chapin High School
  d. Legal update on contractual matter regarding the Irmo High School East Wing Addition
  e. Contractual matter regarding Professional Development Services (Exhibit C)
- Approval to Reinstate Board Policy JFABB "Admission of Foreign Exchange Students" (Exhibit D)

**Discussion Agenda – the following item was presented:**

- Discussion and First Reading of Proposed Revisions to Board Policy GCC "Professional Staff Leaves and Absences" (Exhibit E)
- Discussion and First Reading of Proposed Revisions to Board Policy GDC "Support Staff Contracts and Compensation" (Exhibit F)
- Discussion and First Reading of Proposed Revisions to Board Policy GCB "Professional Staff Contracts and Compensation" (Exhibit G)
- Discussion and First Reading of Proposed Revisions to Board Policy GBGBA "Weapons" (Exhibit H)

**Information Agenda – the following items were presented:**

- Reinstatement of Administrative Rule JFABB-R "Admission of Foreign Exchange Students" was presented as information. (Exhibit I)