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.

October 10, 2022

A livestream video link was provided to the public as a viewing option for the October 10, 2022, board meeting.

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

Rebecca Blackburn Hines, 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 updates on Vision, Mission, Outcomes and Feedback, Safety and Bullying and the Shop Local Campaign, and Dr. Angie Slatton, Director of Special Services, provided an update on Therapeutic Day Programs.

There was no public participation.

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. Legal advice regarding land acquisition
  d. Legal advice regarding surplus property
  e. Legal advice on detailed Procurement Audit Phase II
  f. Legal advice regarding Freedom of Information Action (FOIA) requests
- Approval of Local-Board Approved Course, Senior Internship, Course Code 5499 Offering for the 2022-2023 School Year (Exhibit C)
- Approval of proposed revisions to 2016-2021 Capital Funds (Exhibit D)

Discussion Agenda – the following items were presented for discussion:

- Architectural and engineering design of Irmo High School

Information Agenda – the following items were presented:

- 2022-2023 Comprehensive Health Education Board Advisory Committee (CHEBAC) (Exhibit E)
- Title I, Title II, and Title IV Programs for 2022-2023 (Exhibit F)