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 24, 2022

A livestream video link was provided to the public as a viewing option for the October 24, 2022, board meeting.

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

Matt Hogan, Board of Trustees, gave the Invocation and Pledge of Allegiance.

Mrs. Jan Hammond, Board Chair, was recognized for retiring after sixteen years of service on the Board.

During the Superintendent's Report, Dr. Ross presented updates on Vision, Mission, Outcomes and Feedback, Ms. Maddison Paul, Chief Financial Officer, presented a Monthly Financial Update for August (Exhibit E); Ms. Sara Wheeler provide a Magnet and Choice Update; Mr. Dana Catoe, Safety Officer, and Dr. Michael Harris, Chief of Student Services and Planning, provided a Reunification Update; and Dr. Vann Holden, Director of Accountability, presented a School Report Card Ratings Update.

During the public participation. Hugh Ryan spoke and thanked the Board for their service.

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. Selected employment items (Exhibit C) (Action)
  d. Contractual Matter regarding ESS Substitute Services (Exhibit D)
  e. Contractual Matter regarding Forensic Strategic Solutions
  f. Legal advice regarding Active Lawsuits
- Approval of Textbook Adoption: Physical Education 1 (Exhibit F)
- Approval of Irmo High School Preliminary Master Site Plan and Phase I Schematic (Exhibit G)
- Action to Restructure Office of Student Services and Planning (Exhibit H)

Discussion Agenda – the following items were presented for discussion:

- The formation of a Board Audit Committee and the Selection Process for Internal Auditor (Exhibit I).
- June 30, 2022, Fund Balance Analysis with Assignment Recommendations (Exhibit J).