

# Board Briefs

## School District Five of Lexington & Richland Counties

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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.*

**January 9, 2023**

A livestream video link was provided to the public as a viewing option for the January 9, 2023, board meeting.

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

Kevin Scully, Board of Trustees, gave the Invocation and Pledge of Allegiance.

During the Superintendent's Report, Dr. Ross presented updates on District FOCUS: Strategic Plan 2022-2023 to 2026-2027 and FY22 Annual Report. Mrs. Anna Miler, Chief Academics and Administration Officer, Mrs. Tina McCaskill, Director of Elementary Education and Mrs. Neshunda Walters, Director of Secondary Education, presented an Academic Report.

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 Town of Chapin request for Feasibility Study (Exhibit C)
  - d. Legal advice regarding C.A. No. 2022-CP-40-01364
- Approval of Solicitation for Five-Year Master Facilities Plan (Exhibit D)

**Discussion Agenda - the Board presented for discussion:**

- Discussion and Second Reading on proposed revisions to Board Policy DI/DIE "Fiscal Accounting/Audits" (Exhibit E)
- Discussion of 2022-2023 Budget Amendment (Exhibit F)