



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: <https://www.youtube.com/watch?v=DDiRqXUprK4>
(Board 5-Year Master Facilities Planning Workshop / Board Meeting)

February 13, 2023

1. Call to order at 4:00 p.m. to convene Board Five-Year Master Facilities Planning Workshop
2. Adjourn
3. Call to order at 6:00 p.m.
4. Approval of the agenda
5. Enter Executive Session to consider the following:
 - a. Selected employment items (Exhibit A) (Action)
 - b. Selected employment items (Exhibit B) (Information Only)
 - c. Legal advice regarding procurement audit (Exhibit C)
6. Call to order and convene regular meeting at 7:00 p.m.
7. Welcoming remarks – Rebecca Blackburn Hines, Board Chair
8. Invocation – Elizabeth Barnhardt, Board of Trustees
9. Pledge of Allegiance – Elizabeth Barnhardt, Board of Trustees
10. School Board Spotlight
11. Superintendent's Report
 - a. District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027
 - b. Academic Report
 - c. Accountability Update

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12. Approval of the minutes of the January 23, 2023, board meeting
13. Public Participation*

ACTION AGENDA

14. Action as Necessary or Appropriate on Matters Discussed in Executive Session
15. Fourth and Final Reading on proposed revisions to Board Policy DI/DIE “Fiscal Accounting/Audits” (Exhibit D)
16. Second and Final Reading on proposed revision to Board Policy IHAC “Social Studies Education” (Exhibit E)

DISCUSSION AGENDA

17. Discussion of Website and Parent App Solicitation (Exhibit F)
18. Update on Chapin High School Stadium Renovation Project
19. Update on Irmo High School East Wing Addition
20. Discussion of Board Five-Year Master Facilities Planning Workshop
21. Adjourn

INFORMATION AGENDA

22. The next regular scheduled board meeting will be February 27, 2023, at the Center for Advanced Technical Studies.

* The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures provided in board policy BEDH “Public Participation at Meetings”. Your comments should be limited to three minutes and must remain on either the topic noted on your sign-in form or a listed agenda item. Questions asked during public participation will be handled in accordance with board policy BEDH.