



### **Agenda**

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: <https://www.youtube.com/watch?v=rFLc6KzCuF8>

March 27, 2023

1. Call to order at 6:00 p.m.
2. Approval of the agenda
3. Enter Executive Session to consider the following:
  - a. Selected employment items (Exhibit A) (Action)
  - b. 2023-2024 Reappointments (Exhibit B) (Action)
  - c. Selected employment items (Exhibit C) (Information Only)
  - d. Contractual matter regarding Professional Development Services (Exhibit D)
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Rebecca Blackburn Hines, Board Chair
6. Invocation – Mike Satterfield, Board of Trustees
7. Pledge of Allegiance – Mike Satterfield, Board of Trustees
8. School Board Spotlight
9. Superintendent’s Report
  - a. District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027
  - b. Monthly Financial Update – January (Exhibit E)
  - c. FY23-24 General Fund Budget Outlook
  - d. South Carolina Child ID Kits
10. Approval of the minutes of the March 13, 2023, board meeting
11. Public Participation\*

[www.lexrich5.org](http://www.lexrich5.org)

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**“We Love and Grow Our Students!”**

## **ACTION AGENDA**

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Second and Final Reading Approval of Proposed Revisions to Board Policy IE “Organization of Instruction” (Exhibit F)
14. Second and Final Reading Approval of New Board Policy GCLE “Unencumbered Time” (Exhibit G)
15. Approval of Proposed Revisions to 2016-2021 Capital Projects (Exhibit H)

## **DISCUSSION AGENDA**

16. Discussion of Bond Resolutions for Spring Bond Issuance (Exhibit I)
17. Discussion of Strategic Plan Amendments for 2022-23 to 2026-27 (Exhibit J)
18. Adjourn

## **INFORMATION AGENDA**

19. The next regular scheduled board meeting will be April 24, 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.