

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.

March 27, 2023

A livestream video link was provided to the public as a viewing option for the March 27, 2023, board meeting.

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

Mike Satterfield, 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 an update on District FOCUS: Strategic Plan update for 2022-2023 to 2026-2027; Miss Maddison Paul, Chief Financial Officer, presented updates on Monthly Financial Report (January) and FY23-24 General Fund Budget Outlook; and Dr. Michael Harris presented an update on South Carolina Child ID Kits.

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. 2023-2024 Reappointments (Exhibit B) (Action)
 - c. Selected employment items (Exhibit C) (Information Only)
 - d. Contractual matter regarding Professional Development Services (Exhibit D)
- Second and Final Reading Approval of Proposed Revisions to Board Policy IE "Organization of Instruction" (Exhibit F)
- Second and Final Reading Approval of New Board Policy GCLE "Unencumbered Time" (Exhibit G)
- Approval of Proposed Revisions to 2016-2021 Capital Projects (Exhibit H)

Discussion Agenda - the Board presented for discussion:

- Discussion on Bond Resolutions for Spring Bond Issuance (Exhibit I)
- Discussion of Strategic Plan Amendments for 2022-23 to 2026-27 (Exhibit J)