



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

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

April 24, 2023

1. Call to order at 5:00 p.m.
2. Approval of the agenda
3. 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 the sale of property (Exhibit C)
 - d. Legal advice regarding contractual matter for Community Support Services (Exhibit D)
 - e. Legal advice regarding contractual matter for audit services (Exhibit E)
 - f. Legal advice regarding C.A. No. 2021-CP-40-03694
4. Call to order and convene regular meeting at 7:00 p.m.
5. Welcoming remarks – Rebecca Blackburn Hines, Board Chair
6. Invocation – Kevin Scully, Board of Trustees
7. Pledge of Allegiance – Kevin Scully, 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 – February (Exhibit F)
 - c. Five-Year Master Facilities Plan Update
10. Approval of the minutes of the March 23, 2023, special-called board meeting

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11. Approval of the minutes of the March 27, 2023, board meeting
12. Public Participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Approval of Strategic Plan Amendments for 2022-23 to 2026-27 (Exhibit G)
15. Approval of Spring Bond Resolution (Exhibit H) and Approval of 2023-2024 Capital Projects (Exhibit I)
16. Approval of the Memorandum of Understanding between Town of Chapin and School District Five of Lexington and Richland Counties (Exhibit J)
17. Approval of Textbook Adoption: Science: Biology CP and Honors AP Biology; CTE: Digital Multimedia, Image Editing, Nutrition and Wellness, Digital Media Marketing, Merchandising, and Digital Art and Design; Social Studies: AP European History (Exhibit K)

DISCUSSION AGENDA

18. Discussion of Evergreen Consulting Salary Study (Exhibit L)
19. Discussion of FY2023-2024 General Fund Budget (Exhibit M)
20. Discussion of Revisions to Board Policy JQ "Student Fees, Fines, and Charges" (Exhibit N)
21. Discussion of Potential Revisions to Board Policy IJ "Instructional Resources and Materials" and Board Policy IJK "Supplementary Materials Selection and Adoption" (Exhibit O)
22. Adjourn

INFORMATION AGENDA

23. Deletion of Administrative Rule GCLR "Unencumbered Time" (Exhibit P)
24. 135th -Day Enrollment Report (Exhibit Q)
25. The next regular scheduled board meeting will be May 8, 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.

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