



Agenda

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: <https://www.youtube.com/watch?v=xb4lyZNffQs>

June 26, 2023

1. Call to order at 4:30 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. Employee Grievance Appeal (Exhibit C)
 - d. Evaluation of Superintendent for 2022-2023 (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 – Matt Hogan, Board of Trustees
7. Pledge of Allegiance – Matt Hogan, Board of Trustees
8. Superintendent's Report
 - a. 2022-2023 YEAR IN REVIEW
 - b. Monthly Financial Update – April (Exhibit E)
 - c. Graduation Requirements Update: Credit Recovery and Seat Time
9. Approval of the minutes of the June 12, 2023, board meeting
10. Public Participation*

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1020 Dutch Fork Road • Irmo, South Carolina 29063 • (803) 476-8000

"We Love and Grow Our Students!"

ACTION AGENDA

11. Action as Necessary or Appropriate on Matters Discussed in Executive Session
12. Superintendent's Annual Performance Review and Formal Statement by the Board
13. Second and Final Reading of Proposed New Board Policy GCCA/GDCA "Paid Parental Leave" (Exhibit F)

DISCUSSION AGENDA

14. Discussion of District's Attorney Listing for 2023-2024 (Exhibit G)
15. Discussion of Selection of Procurement Review Panel (Exhibit H)
16. Discussion of Proposed Revisions to Board Policy GCQE "Retirement of Professional Staff" (Exhibit I)
17. Discussion of Proposed Revisions to Board Policy GDQC "Retirement of Support Staff" (Exhibit J)
18. Adjourn

INFORMATION AGENDA

19. 180th-Day Enrollment Report for 2022-2023 (Exhibit K)
20. The next regular scheduled board meeting will be July 17, 2023, at the District Office.

* 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.