



**AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
JULY 13, 2009**

1. Call to order at 6 p.m.
2. Motion to enter executive session in the lounge to consider the following:
 - a. Selected employment items (Exhibit A)
3. Welcoming remarks at 7 p.m.
4. Invocation – Buddy Price
5. Pledge of Allegiance – Robert Gantt
6. Approval of the agenda
7. Superintendent's report
 - a. Superintendent
 - b. Community Services
 - c. Financial Services
 1. Budget transfer report for June 2009 (Exhibit B)
 2. Bond sale report (Exhibit C)
 - d. Human Resources
 - e. Instructional Services
 1. Report on Accountability Systems in South Carolina (Exhibit D)
 - f. Technology Services

- g. New Design and Construction
 - 1. Facilities update
- 8. Public participation*

CONSENT AGENDA

- 9. Approval of the minutes of the regular meeting of June 22, 2009
- 10. Approval of request for REFUGE Church to use Lake Murray Elementary School (Exhibit E)

ACTION AGENDA

- 11. First and second reading of proposal to replace board policy JCDA-R "Student Behavior Code" with JICDA-R "Code of Conduct" (Exhibit F)

DISCUSSION AGENDA

- 12. Design development for Seven Oaks Elementary School (Exhibit G)
- 13. Proposed revisions to board policy DBJ "Budget Transfers" (Exhibit H)
- 14. Adjourn

INFORMATION AGENDA

- 15. Title I and Title II 2009-2010 Program proposal (Exhibit I)
- 16. The next meeting will be on August 10th at 12 noon at the District Administration Building.

*The Board welcomes and encourages public participation and includes an opportunity during its meetings for the public to do so. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". We ask that you sign-up to speak before the meeting begins and that you provide us your name, address and topic of input. Your comments should be limited to three minutes. Questions asked during public participation and placed in writing will receive a written response in a timely manner. Comments, questions and opinions are appreciated but should always be presented in a manner that reflects the respect and dignity expected by our community. Personal attacks on members of the community, the Board, or the staff of the school system will not be allowed.