AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
AUGUST 10, 2009

1. Call to order at 11 a.m.

2. Motion to enter executive session in the lounge to consider the following:

    a. Selected employment items (Exhibit A)

3. Welcoming remarks at 12 noon

4. Invocation – Buddy Price

5. Pledge of Allegiance – Robert Gantt

6. Approval of the agenda

7. Superintendent's report

    a. Superintendent

    b. Community Services

        1. Social Networking demonstration: Twitter and Facebook
        2. Back-to-School Kick-Off update

    c. Financial Services

        1. Stimulus money (Exhibit B)
        2. Report on budget cuts (Exhibit C)
        3. Financial reports for July 2009 (Exhibit D)

    d. Human Resources

    e. Instructional Services

    f. Technology Services

    g. New Design and Construction

8. Public participation*

CONSENT AGENDA

9. Approval of the minutes of the regular meeting of July 13, 2009

ACTION AGENDA

10. Items considered in executive session

11. First reading approval of proposed revisions to board policy DBJ "Budget Transfers" (Exhibit E)

12. Approval of design development for Seven Oaks Elementary School – fourth public viewing (Exhibit F)

13. Approval of project bid for Leaphart Elementary School (Exhibit G)

DISCUSSION AGENDA

14. Operational millage for the 2009-2010 fiscal year (Exhibit H)

15. Contractual agreement between Chapin Community Theater and District Five (Exhibit I)

16. Proposed new board policies GBJ "Personnel Records and Files" replaces policy GAK "Personnel Records"; GCA "Professional Staff Positions" replaces CGB "Administrative Personnel Positions" eliminated 11/06; GCB "Professional Staff Contracts and Compensation" replaces old policy GBA "Certified Personnel Compensation Guides and Contracts"; GCE-R "Professional Staff Recruitment" replaces GBCA "Notification of Position Vacancies"; GCEC "Posting and Advertising of Professional Vacancies" replaces GBCA "Notification of Position Vacancies"; GCFB "Hiring of Administrative Staff" replaces CGD "Administrative Personnel Hiring" eliminated 11/06; and GCG "Part-Time and Substitute Professional Staff Employment" replaces GBRJ "Substitute Teachers" and GBRJA "Pay Rate for Substitute Teachers on Extended Assignment" (Exhibit J)

17. Adjourn

FOR YOUR INFORMATION:

The next regular scheduled board meeting will be on September 14th at 7 p.m. at Ballentine Elementary School.

There will be a community meeting on the Irmo Elementary School building program on August 17th at 6 p.m. at Irmo Elementary School.

*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.