AGENDA
BOARD OF TRUSTEES
BALLENTINE ELEMENTARY SCHOOL'S THEATER
SEPTEMBER 14, 2009

1. Call to order at 6 p.m.

2. Motion to enter executive session in the office conference room to consider the following:

    a. Selected employment items (Exhibit A)

    b. Requests for instruction at a place other than school (Exhibit B)

    c. Contractual matter - property

3. Welcoming remarks at 7 p.m.

4. Invocation – Reverend David Gold, Gateway Baptist Church

5. Pledge of Allegiance – Austin Andes, a fifth grade student at Ballentine Elementary School

6. Student and staff recognition

7. Welcome and overview of Ballentine Elementary School by Robin Bright, principal

8. Approval of the agenda

9. Superintendent's report

    a. Superintendent

    b. Community Services

    c. Financial Services

        1. Report on budget cuts (Exhibit C)
        2. 2009-2010 student enrollment data (Exhibit D)

    d. Human Resources

        1. Annual staffing report (Exhibit E)

    e. Instructional Services

1. H1N1 Update (Exhibit F)

f. Technology Services

g. New Design and Construction

1. Monthly construction update

10. Public participation*

CONSENT AGENDA

11. Approval of the minutes of the regular meeting of August 10, 2009

12. Second reading approval of proposed revisions to board policy DBJ "Budget Transfers" (Exhibit G)

13. Approval of continuation of contractual agreement between Chapin Community Theater and District Five (Exhibit H)

ACTION AGENDA

14. Items considered in executive session

15. Approval of Operational Millage for the 2009-2010 fiscal year (Exhibit I)

16. First reading of 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)

DISCUSSION AGENDA

17. Proposed Mission, Vision, Beliefs and Goals (Exhibit K)

18. Irmo Elementary School's schematic design first viewing (Exhibit L)

19. Chapin High School's design development third viewing (Exhibit M)

20. Adjourn

FOR YOUR INFORMATION:

1. The next regular scheduled board meeting will be on September 28th at 7 p.m. at the District Administration Building.

2. Apex Procedure Manual For Online Learning (Exhibit N)

*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.