

**AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
SEPTEMBER 28, 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 – Christy Todd, Director of Children’s Ministry, Riverland Hills Baptist Church
5. Pledge of Allegiance – Charlie LaRosa, a fourth grade student at Ballentine Elementary School
6. School Board Spotlight
7. Approval of the agenda
8. Superintendent’s report
 - a. Superintendent
 - b. Community Services
 1. Chapin Elementary School’s Groundbreaking
 2. Bond Referendum Anniversary Celebration
 3. Golden Apple Award
 - c. Financial Services
 1. Financial reports for August 2009 (Exhibit B)
 - d. Human Resources
 - e. Instructional Services
 - f. Technology Services
 1. Power School update

- g. New Design and Construction
9. Public participation*

CONSENT AGENDA

- 10. Approval of the minutes of the regular meeting of September 14, 2009
- 11. Second 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 C)
- 12. Approve the Mission, Vision, Beliefs and Goals statements (Exhibit D)

ACTION AGENDA

- 13. Items considered in executive session
- 14. Approve the schematic designs for Irmo Elementary School – second viewing (Exhibit E)

DISCUSSION AGENDA

- 15. Appointment of the 2009 South Carolina School Boards Association Delegate Assembly (Exhibit F)
- 16. Proposed new board policies JFAA/JFAB “Admission of Resident/Non-Resident Students” replaces policy JBC “School Admissions”; JFAA/JFAB-R replaces JBC/JBC-R(1) “Statement for Determining Legal Residence”; JFAA/JFAB E(1) “Affidavit” replaces JBC E “Affidavit”; JFAA/JFAB E(3) “Affidavit” replaces JBC E(3) “Affidavit”; JFABB “Admission of Foreign Exchange Students” replaces JQK “Admission of Foreign and Exchange Students”; JFABB-R “Admission of Foreign Exchange Students” add as “Administrative Rule”; JFABB-E “Admission of Foreign Exchange Students” replaces JQK-E “Foreign and Exchange Student Agreement Form”; JH “Student Absences and Excuses” replaces

JBD "Absences and Excuses"; JH-R "Student Absences and Excuses" replaces AR JBD-R "Absences and Excuses"; JJE "Student Fundraising Activities" replaces JK "Student Solicitations"; JJE-R add as "Administrative Rule"; JLCD "Assisting Students with Medications" replaces JGCD "Assisting Students with Medications"; JLCD-R "Assisting Students with Medications" replaces ARJGCD-R "Assisting Students with Medications" (Exhibit G)

17. Adjourn

FOR YOUR INFORMATION:

1. The next regular scheduled board meeting will be on October 12, 2009, at Dutch Fork Middle 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.