AGENDA
BOARD OF TRUSTEES
DUTCH FORK MIDDLE SCHOOL'S CAFETERIA
OCTOBER 12, 2009

1. Call to order at 6 p.m.

2. Motion to enter executive session in Room 507 to consider the following:

    a. Briefing on student matter

    b. Selected employment items (Exhibit A)

    c. Legal briefing: personnel matter

3. Welcoming remarks at 7 p.m.

4. Invocation – Erik Ely, Executive Pastor, East Lake Community Church

5. Pledge of Allegiance – Carter Cowsert, student council president, Dutch Fork Middle School

6. School Board Spotlight

7. Welcome and overview of Dutch Fork Middle School by Rod Taylor, principal, and Lynn Fralick, school improvement council chair

8. Approval of the agenda

9. Superintendent's report

    a. Superintendent

    b. Community Services

        1. Golden Apple Award

    c. Financial Services

        1. Qualified School Construction Bonds (Exhibit B)

    d. Human Resources

    e. Instructional Services

f. Technology Services

g. New Design and Construction

10. Public participation*

CONSENT AGENDA

11. Approval of the minutes of the regular meeting of September 28, 2009

ACTION AGENDA

12. Items considered in executive session

13. Second reading approval GCG "Part-Time and Substitute Professional Staff Employment" and GCG-R "Part-Time and Substitute Professional Staff Employment Administrative Rule" replacing GBRJ "Substitute Teachers" and GBRJA "Pay Rate for Substitute Teachers on Extended Assignment" (Exhibit C)

14. Appointment of the 2009 South Carolina School Boards Association Delegate Assembly (Exhibit D)

15. First reading of 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 E)

16. Approve the design development for Chapin High School – fourth viewing (Exhibit F)

DISCUSSION AGENDA

17. Procurement of Energy Management Services (Exhibit G)

18. Adjourn

FOR YOUR INFORMATION:

1. The next regular scheduled board meeting will be on October 26, 2009 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.