AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
OCTOBER 26, 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)

    b. Contractual matter: Property update

    c. Contractual matter: Dutch Fork High School Project

3. Welcoming remarks at 7 p.m.

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

5. Pledge of Allegiance – Jacob Sprankle, student council vice president at Dutch Fork Middle School

6. School Board Spotlight

7. Approval of the agenda

8. Superintendent's report

    a. Superintendent

    b. Community Services

    c. Financial Services

        1. Financial reports for September 2009 (Exhibit B)

    d. Human Resources

        1. Prevention and Risk Control Savings,
        Risk Control District of the Year

    e. Instructional Services

        1. Presentation on AP, ACT and SAT tests (Exhibit C)

f. Technology Services

g. New Design and Construction

9. Public participation*

CONSENT AGENDA

10. Approval of the minutes of the regular meeting of October 12, 2009

ACTION AGENDA

11. Items considered in executive session

12. Second 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 D)

DISCUSSION AGENDA

13. Proposed revisions to board policies JB "Attendance", JB (R) "Attendance", JBA "Compulsory Attendance Ages", JBB "Entrance Age", JBA (E) "Form to Elect Non-Attendance in Compulsory Kindergarten" (Exhibit E)

14. Proposed revisions to board policies GCI "Professional Staff Development" replacing GAD "Professional Development Opportunities", GCMD "Instructional Staff Extra Duty" replacing GBRD "Certified Personnel Staff Meetings" and GBRE "Certified Personnel Extra Duty", GCQC/GCQD "Resignation of Instructional Staff/Administrative Staff" replacing GBO "Certified Personnel Resignation", new policy GCNA "Supervision of Instructional Staff", GCR "Nonschool Employment of

Professional Staff" replacing GBRG "Nonschool Employment During Working Hours", new policy GCRD "Tutoring for Pay", new policy GDO "Evaluation of Support Staff", new policy GDQB "Resignation of Support Staff", new policy GDQD "Discipline, Suspension and Dismissal of Support Staff", and new policy GDR "Nonschool Employment of Support Staff" (Exhibit F)

15. Adjourn

FOR YOUR INFORMATION

1. The next regular scheduled board meeting will be on November 9, 2009 at Chapin 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.