**AGENDA**
**BOARD OF TRUSTEES**
**CHAPIN ELEMENTARY SCHOOL'S LIGHTHOUSE THEATER**
**NOVEMBER 9, 2009**

1. Call to order at 6 p.m.

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

    a. Selected employment items (Exhibit A)

    b. Audit report: management letter (Exhibit B)

    c. Student matter: request for tuition waiver (Exhibit C)

    d. Contractual matter: energy management (Exhibit D)

3. Welcoming remarks at 7 p.m.

4. Invocation – Pastor Dan Ratchford, Chapin Presbyterian Church

5. Pledge of Allegiance – Ben Garris, a fifth grade student at Chapin Elementary School

6. Election of Board Officers

7. School Board Spotlight

8. Welcome and overview of Chapin Elementary School by Harriet Wilson, principal, and Michelle Estridge, school improvement council chairperson

9. Approval of the agenda

10. Superintendent 's report

    a. Superintendent

    b. Community Services

    c. Financial Services

        1. Financial reports for October 2009 (Exhibit E)

        2. Presentation of the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2009 (Exhibit F)

d. Human Resources

e. Instructional Services

1. Presentation on Raising the Bar (Exhibit G)

f. Technology Services

g. New Design and Construction

1. Update from McMillan & Smith on new high school/CATE center design

11. Public participation*

**CONSENT AGENDA**

12. Approval of the minutes of the October 26, 2009 regular meeting

**ACTION AGENDA**

13. Items considered in executive session

14. First reading approval of proposed board policies JB "Equal Educational Opportunity/Non-Discrimination" new policy; JE "Student Attendance" replaces JB "Attendance", JB(R) "Attendance" and JBA "Compulsory Attendance Ages"; JEB "Entrance Age" replaces JBB "Entrance Age; JEB(E) Form To Elect Non-Attendance in Compulsory Kindergarten" replaces JBA(E) Form To Elect Non-Attendance in Compulsory Kindergarten" (Exhibit H)

15. First reading approval of proposed board policies GCI "Professional Staff Development" replaces policy GAD "Professional Development Opportunities"; GCMD "Instructional Staff Extra Duty" replaces policies GBRD and GBRE "Certified Personnel Staff Meetings" and "Certified Personnel Extra Duty"; GCQC/GCQD "Resignation of Instructional Staff/Administrative Staff" replaces GBO "Certified Personnel Resignation"; new policies GCNA "Supervision of Instructional Staff"; GCR "Non-school Employment of Professional Staff"; GCRD "Tutoring for Pay"; GDO "Evaluation of Support Staff"; GDQB "Resignation of Support Staff"; GDQD "Discipline, Suspension and Dismissal of Support Staff"; GDR "Non-school Employment of Support Staff" (Exhibit I)

## DISCUSSION AGENDA

16. Comprehensive Health Education Advisory Committee (Exhibit J)

17. Design development (DD) for Irmo Elementary School (3rd viewing) (Exhibit K)

18. Construction documents (CD) for Seven Oaks Elementary School (5th viewing) (Exhibit L)

19. Adjourn

## FOR YOUR INFORMATION

20. The next regular scheduled board meeting will be on December 14th at Dutch Fork 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.