AGENDA
BOARD OF TRUSTEES
HARBISON WEST ELEMENTARY SCHOOL'S THEATER
JANUARY 11, 2010

1. Call to order at 6 p.m.

2. Motion to enter executive session in Music Room #151 to consider the following:

    a. Selected employment items (Exhibit A)

    b. Contractual matter: Dutch Fork High School project (Exhibit B)

    c. Legal matter: Davis-Bacon Act (Exhibit C)

    d. Personnel matter

3. Welcoming remarks at 7 p.m.

4. Invocation – Reverend Michael Buckson, Ebenezer Baptist Church

5. Pledge of Allegiance – Turner Ragland, a fifth grader at Harbison West Elementary School

6. School Board Spotlight

7. Welcome and overview of Harbison West Elementary School by Barbara Brockhard, principal, and Reverend Michael Buckson, school improvement council chair

8. Approval of the agenda

9. Superintendent's report

    a. Superintendent

        1. Annual Report

    b. Community Services

    c. Financial Services

        1. Presentation: Excellence in Athletics

2. Davis-Bacon Act

d. Human Resources

e. Instructional Services

f. Technology Services

10. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

11a. **DISCUSSION**

1. Monthly update

11b. **ACTION**

1. Chapin High School's construction documents (6th viewing) (Exhibit D)

CONSENT AGENDA

12. Approval of the minutes of the December 14, 2009 regular board meeting

ACTION AGENDA

13. Items considered in executive session

DISCUSSION AGENDA

14. Proposed new policy and Admin Rule GCO and GCO -R "Evaluation of Professional Staff", new policy and Admin Rule GDJ and GDJ -R "Support Staff Assignments and Transfers", new policy and Admin Rule GDQC "Retirement of Support Staff", policy GCK "Professional Staff Assignments and Transfers" (replaces Policy GBM & Rule GBM-R), policy GCOA "Evaluation of Instructional Staff" (replaces Policy and rule GBI & R), policy GCQA, GCQB, GDQA "Personnel Reduction in Force" (replaces Policy GBKA), policy GCQE "Retirement of Professional Staff" (replaces Policy GBO), new language for Policy GDBC & Rule GDBC-R "Support Staff Supplementary Pay/Overtime" (replaces Policy GDBC & Rule GDBC-R) (Exhibit E)

15. Process for attendance line adjustments for new schools (Exhibit F)

FOR YOUR INFORMATION

16. The next regular scheduled board meeting will be on January 25, 2010 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.