

**AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
JANUARY 25, 2010**

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. Property matter: legal update
3. Welcoming remarks at 7 p.m.
4. Invocation – Barry Russell, Eastlake Community Church
5. Pledge of Allegiance – Lydia James, a fifth grade student at Harbison West Elementary 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 December 2009 (Exhibit B)
 - d. Human Resources
 - e. Instructional Services
 1. AYP Report
 - f. Technology Services
9. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

CONSENT AGENDA

10. Approval of the minutes of the January 11, 2010 board meeting
11. Approval of changing the March 8, 2010 board meeting to March 10, 2010

ACTION AGENDA

12. First reading approval of 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 C)

DISCUSSION AGENDA

13. Request from Chapin United Methodist Church Men to use the Alternative Academy gymnasium (Exhibit D)
14. Strategic Plan/SACS Accreditation (Exhibit E)
15. Process for attendance line adjustments for new schools (Exhibit F)
16. Adjourn

FOR YOUR INFORMATION

17. The next regular scheduled board meeting will be on February 8, 2010 at Lake Murray 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.