

AGENDA
BOARD OF TRUSTEES
LAKE MURRAY ELEMENTARY SCHOOL'S DOCKSIDE THEATER
FEBRUARY 8, 2010

1. Call to order at 6 p.m.
2. Motion to enter executive session in the Art Room to consider the following:
 - a. Contractual matter: property
 - b. Legal briefing: policy matter
 - c. Selected employment items (Exhibit A)
3. Welcoming remarks at 7 p.m.
4. Invocation – Reverend Philip Vaughn, retired minister and school improvement council member of Lake Murray Elementary School
5. Pledge of Allegiance – Zachary Lindler, student council president at Lake Murray Elementary School
6. School Board Spotlight
7. Welcome and brief overview of Lake Murray Elementary School by Claire Thompson, principal, and Chris McMeekin, school improvement council chairperson
8. Approval of the agenda
9. Superintendent's report
 - a. Superintendent
 - b. Community Services
 - c. Financial Services
 1. Food Service presentation
 - d. Human Resources

- e. Instructional Services
 - f. Technology Services
10. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

11. DISCUSSION
- 1. Monthly update (Exhibit B)

CONSENT AGENDA

12. Approval of the minutes of the January 25, 2010 meeting and the special-called meeting of January 27, 2010
13. Second 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 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)

ACTION AGENDA

14. Items considered in executive session
15. Request from Chapin United Methodist Church Men to use the Alternative Academy gymnasium (Exhibit D)
16. Strategic Plan/SACS Accreditation (Exhibit E)

DISCUSSION AGENDA

17. Resolution related to the reimbursement of expenditures prior to the issuance of qualified school construction bonds (Exhibit F)
18. Proposed revisions to board policies JA add as new "Student Goals And Priority Objectives", JCA "Assignment Of Students To Schools" replaces JBCCA "Assignment to Schools", JFABD "Admissions Of Homeless Students" replaces part of JBC "School Admissions", JFABD-R add as new rule, JFABD (E-1) add as new form "Dispute Resolution Procedures", JFABD (E-2) add as new form "Written Notification of Enrollment Decision", (Denial of Enrollment Request), JFABD (E-3) add as new form "Written Notification of Enrollment Decision", (Dispute), JFBA "Intra-District Transfer And Withdrawal" replaces part of JBCD "Intra-District Transfer And Withdrawal" (Exhibit G)
19. Process for attendance line adjustments for new schools (Exhibit H)
20. Adjourn

FOR YOUR INFORMATION

21. The next regular scheduled board meeting will be on February 22, 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.