AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
FEBRUARY 22, 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 contractual matter

3. Welcoming remarks at 7 p.m.

4. Invocation – Pastor Kenneth Gilikin, Mt. Horeb Lutheran Church

5. Pledge of Allegiance – Riley Norris, vice president of the student council at Lake Murray Elementary School

6. School Board Spotlight

7. Approval of the agenda

8. Superintendent's report

    a. Superintendent

    b. Community Services

        1. District 5 Foundation for Educational Excellence update
        2. Chapin High School's Love Green

    c. Financial Services

        1. Financial Reports for January 2010 (Exhibit B)

    d. Human Resources

    e. Instructional Services

        1. PASS Test results (Exhibit C)

    f. Technology Services

        1. Technology update

9. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

10. **DISCUSSION**

    a. Schematic design for new CATE center (first viewing) (Exhibit D)
    b. Add alternates for Chapin High School (Exhibit E)

11. **ACTION**

CONSENT AGENDA

12. Approval of the February 8, 2010 board meeting minutes

13. Approval of the resolution related to the reimbursement of expenditures prior to the issuance of qualified school construction bonds (Exhibit F)

ACTION AGENDA

14. Items considered in executive session

15. 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 G)

16. First reading approval of 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 H)

DISCUSSION AGENDA

17. Process for attendance line adjustments (Exhibit I)

18. Adjourn

FOR YOUR INFORMATION

19. The next regular school board meeting will be on March 10, 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.