AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
MAY 24, 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. Contractual property matter (Exhibit B)

3. Welcoming remarks at 7 p.m.

4. Invocation – Buddy Price

5. Pledge of Allegiance – Robert Gantt

6. School Board Spotlight

7. Approval of the agenda

8. Superintendent's report

    a. Superintendent

    b. Community Services

    c. Financial Services

        a. Financial reports for April 2010 (Exhibit C)

    d. Human Resources

    e. Instructional Services

    f. Technology Services

9. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

10. **ACTION**

a. Approval of new high school and CATE center design development (4th viewing) (Exhibit D)
b. Approval of a change to the Chapin High School's site plan (Exhibit E)
c. Approval of scope for Chapin Elementary School (Exhibit F)

CONSENT AGENDA

11. Approval of the minutes of the May 10, 2010 board meeting

12. First reading approval of proposed revisions to board policy KG, KG-R, KG-E(1), KG-E(2), and KG-E(3) "Use of School Facilities" (Exhibit G)

13. Approval of use of facilities requests (Exhibit H)

ACTION AGENDA

14. Items considered in executive session

15. First reading of general fund budget 2010-2011 (Exhibit I)

DISCUSSION AGENDA

16. Middle school baseball

17. Adjourn

FOR YOUR INFORMATION

18. The next regular scheduled board meeting will be on June 14, 2010 at the District Administration Building.

19. PARR ("Premium and Risk Reduction" Program "Honor Roll") (Exhibit J)

*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.