AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
AUGUST 9, 2010

1. Call to order at 5 p.m.

2. Enter executive session in the lounge to consider the following:

    a. Personnel matters
    b. Legal matter: facilities (s)
    c. Legal briefing: Act 388
    d. Selected employment items (Exhibit A)
    e. Contractual matter: land
    f. Contractual matter: services
    g. Contractual matter: new construction

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

        1. Back-to-school kick-off
        2. 2011-2012 school calendar

    c. Financial Services

    d. Human Resources

    e. Instructional Services

    f. Technology Services

9. Public participation*

CONSENT AGENDA

10. Approval of the minutes of the June 14, 2010 board meeting, the June 29, 2010 special-called board meeting and the July 12, 2010 board workshop meeting

ACTION AGENDA

11. Items considered in executive session

12. Bond resolution(s) (Exhibit B)

DISCUSSION AGENDA

13. Request from Refuge Church/use of Lake Murray Elementary School (Exhibit C)

14. Operational millage for 2010-2011 fiscal year

15. Proposed new board policy GBEBDA “Criminal Record Checks” (Exhibit D)

16. Proposed revisions to board policy GBAA “Sexual Discrimination and Harassment” “and GBAA-R “Administrative Rule” (Exhibit E)

17. Proposed replacement of board policy JC “Student Rights and Responsibilities” and JC-R “Administrative Rule” with JI “Student Rights and Responsibilities” and JI-R “Administrative Rule” (Exhibit F)

18. Adjourn

FOR YOUR INFORMATION

19. The next regular scheduled board meeting will be on September 13, 2010 at Irmo High School.

20. Title I and Title II (Exhibit G)

*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.