

**AGENDA
BOARD OF TRUSTEES
CHAPIN HIGH SCHOOL'S CAFETERIA
SEPTEMBER 13, 2010**

1. Call to order at 5:30 p.m.
2. Enter executive session in the conference room to consider the following:
 - a. Contractual matter: legal briefing
 - b. Personnel matters: legal update
 - c. Selected employment items (Exhibit A)
 - d. Requests for instruction at a place other than school (Exhibit B)
3. Welcoming remarks at 7 p.m.
4. Invocation – Reverend Stuart Pritchett, Chapin Baptist Church
5. Pledge of Allegiance – Maggie Stroud, student body president, Chapin High School
6. School Board Spotlight
7. Welcome and brief overview of Chapin High School by Akil Ross, principal
8. Approval of the agenda
9. Superintendent's report
 - a. Superintendent
 1. Report on 10 day enrollment
 - b. Community Services
 - c. Financial Services
 - d. Human Resources
 - e. Instructional Services

1. AYP, PASS and ACT 2010 results (Exhibit C)
 - f. Technology Services
10. Public participation*

NEW DESIGN AND CONTRUCTION AGENDA

11. DISCUSSION

1. Monthly update (Exhibit D)

CONSENT AGENDA

12. Approval of the minutes of the August 9, 2010 board meeting and the August 23, 2010 special-called meeting

ACTION AGENDA

13. Items considered in executive session
14. Setting the operational millage for 2010-2011 fiscal year (Exhibit E)
15. First reading approval of new board policy GBEBDA "Criminal Record Checks" (Exhibit F)
16. First reading approval of proposed revisions to board policy GBAA "Sexual Discrimination and Harassment" "and GBAA-R "Administrative Rule" (Exhibit G)
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 H)

DISCUSSION AGENDA

18. Request from Refuge Church/use of Lake Murray Elementary School (Exhibit I)
19. Request from D.A.Y. to use Seven Oaks Elementary School (Exhibit J)
20. Adjourn

FOR YOUR INFORMATION

21. The next regular scheduled board meeting will be on September 27, 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.