



**AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
SEPTEMBER 27, 2010**

1. Call to order at 6 p.m.
2. Enter executive session in the lounge to consider the following:
 - a. Selected employment items (Exhibit A)
3. Welcoming remarks at 7 p.m.
4. Invocation – Reverend Bill Mitchell, Chapin Fellowship Church
5. Pledge of Allegiance – Hilary Suber, vice president of the House at Chapin High School
6. School Board Spotlight
7. Approval of the agenda
8. Superintendent's report
 - a. Superintendent
 - b. Community Services
 - c. Financial Services
 1. Financial reports for July and August 2010 (Exhibit B)
 2. Budget planning 2011-2012
 - d. Human Resources
 1. Annual staffing update (Exhibit C)
 - e. Instructional Services

- f. Technology Services
 - 1. Technology update
- 9. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

10. ACTION

- a. Approval of the construction documents for the new high school and CATE center (6th viewing) (Exhibit D)

CONSENT AGENDA

- 11. Approval of the minutes of the September 13, 2010 board meeting and the special-called meetings of September 15, 2010 and September 20, 2010
- 12. Second reading approval of proposed revisions to board policy GBAA "Sexual Discrimination and Harassment" and GBAA-R "Administrative Rule" (Exhibit E)
- 13. Second reading of 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)
- 14. Approval of request from Refuge Church/use of Lake Murray Elementary School (Exhibit G)
- 15. Approval of request from D.A.Y. to use Seven Oaks Elementary School (Exhibit H)

ACTION AGENDA

- 16. Items considered in executive session
- 17. Second reading approval of new board policy GBEBDA "Criminal Record Checks" (Exhibit I)

DISCUSSION AGENDA

- 18. Proposed 2011-12 district calendar (Exhibit J)
- 19. Proposed revisions to Board J policies: JIC "Student Conduct", JK "Student Discipline", JKB "Detention of Students", JKD "Suspension of

Students", JKD-R "Administrative Rule", JKD-E "Suspension Instructions", JKE "Expulsion of Students", JKE-R "Expulsion of Students", and JKE-E "Expulsion Instructions" (Exhibit K)

20. Adjourn

FOR YOUR INFORMATION

21. The next regular scheduled board meeting will be on October 11, 2010 at H. E. Corley Elementary School.

*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.