AGENDA
MEETING/BOARD OF TRUSTEES
IRMO MIDDLE SCHOOL'S CAFETERIA
NOVEMBER 8, 2010

1. Call to order at 6 p.m.

2. Informal swearing-in of new school board members

3. Motion to enter executive session in the office conference room to consider the following:

    a. Selected employment items (Exhibit A)
    b. Contractual matter – property
    c. Audit report – management letter (Exhibit B)

4. Welcoming remarks at 7 p.m.

5. Approval of the agenda

6. Invocation – Buddy Price

7. Pledge of Allegiance – Matthew Lassiter, an eighth grade student at Irmo Middle School

8. Ceremonial swearing-in of new school board members

9. Election of Board Officers

10. School Board Spotlight

11. Superintendent's report

    a. Superintendent

    b. Community Services

        1. Information on receptions honoring Dr. Berg and Dr. Hefner

    c. Financial Services

        1. 45-day enrollment report
        2. Presentation of the Comprehensive Annual Financial Report (Draft) (Exhibit C)

d. Human Resources

e. Instructional Services

f. Technology Services

12. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

13. **ACTION**

a. New elementary school site adaptation (Exhibit D)

CONSENT AGENDA

14. Approval of the minutes of the October 25, 2010 board meeting

15. First reading of new board policy GCE “Professional Staff Recruitment” (Exhibit E)

16. First reading of new Administrative Rule GCF-R “Professional Staff Hiring” (Exhibit F)

17. First reading of new Administrative Rule GCK-R “Professional Staff Assignments and Transfers” (Exhibit G)

18. Re-appointment to Richland County Board of Assessment Control (Exhibit H)

ACTION AGENDA

19. Items considered in executive session

20. Appointment of 2010 SCSBA Delegate Assembly (Exhibit I)

DISCUSSION AGENDA

21. Adjourn

INFORMATION AGENDA

22. The next scheduled board meeting will be December 13, 2010 at Nursery Road 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.