AGENDA
BOARD OF TRUSTEES
NURSERY ROAD ELEMENTARY SCHOOL'S ACTIVITY ARENA
DECEMBER 13, 2010

1. Call to order at 6 p.m.

2. Enter executive session in the Conference Room to consider the following:

    a. Personnel issues
    b. Property matter
    c. Selected employment items (Exhibit A)
    d. Request for student expulsion appeal hearing (Exhibit B)

3. Welcoming remarks at 7 p.m.

4. Invocation – Reverend Sean Brown, Palmetto Church of Christ

5. Pledge of Allegiance – Corey Davis, a fifth grader at Nursery Road Elementary School

6. School Board Spotlight

7. Approve the agenda

8. Welcome and brief overview of Nursery Road Elementary School by Christina Melton, principal, and Tim Parker, school improvement council chair

9. Superintendent's report

    a. Superintendent

        1. Update on Chapin High School's renovation project and legal appeal

        2. Update on cost of Chapin High School's wetlands lawsuit (Exhibit C)

    b. Community Services

    c. Financial Services

        1. Financial Reports for October and November 2010 (Exhibit D)

d. Human Resources

e. Instructional Services

1. School and District State Report Card ratings (Exhibit E)

f. Technology Services

10. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

11. **DISCUSSION**

a. Irmo High School – front entrance of school, address the traffic flow pattern and athletic field house (Exhibit F)

b. Dutch Fork High School – address the rear of the school and Health Science Center (Exhibit G)

c. Chapin Elementary School – renovations of kitchen, address the theater lighting and replacement of HVAC and renovations of administration area (Exhibit H)

d. Leaphart Elementary School – roof replacement (Exhibit I)

12. **ACTION**

a. Approval to proceed with site adaptation for the new elementary school (Exhibit J)

CONSENT AGENDA

13. Approval of the minutes of the November 8, 2010 board meeting and the minutes of the special-called November 19, 2010 board meeting

14. Second reading of new board policy GCE “Professional Staff Recruitment” (Exhibit K)

15. Second reading of new Administrative Rule GCF-R “Professional Staff Hiring” (Exhibit L)

16. Second reading of new Administrative Rule GCK-R “Professional Staff Assignments and Transfers” (Exhibit M)

ACTION AGENDA

17. Items considered in executive session

18. Any motions related to the Chapin High School's renovation project and the legal appeal

DISCUSSION AGENDA

19. Timeline for 2011-2012 general fund budget (Exhibit N)

20. Adjourn

FOR YOUR INFORMATION

21. The next regular scheduled board meeting will be on January 10, 2011 at Oak Pointe 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.