AGENDA
BOARD OF TRUSTEES
OAK POINTE ELEMENTARY SCHOOL'S THEATER
JANUARY 10, 2011

1. Call to order at 6 p.m.

2. Enter executive session in the conference room to consider the following:

    a. Selected employment items (Exhibit A)
    b. Student expulsion appeal (Exhibit B)

3. Welcoming remarks at 7 p.m.

4. Invocation – Reverend Jacob Helsley, Pine View Baptist Church

5. Pledge of Allegiance – Eliza Hiller, student government representative

6. School Board Spotlight

7. Approve the agenda

8. Approve the minutes of the December 13, 2010 school board meeting

9. Welcome and brief overview of Oak Pointe Elementary School by Jim Stephens, principal, and Patrick Cobb, school improvement council chairman

10. Superintendent's report

    a. Superintendent

        1. Looking to the Future in District Five
        2. Update on the cost of the Chapin High School's wetlands lawsuit (Exhibit C)

    b. Community Services

    c. Financial Services

        1. Format for upcoming budget workshop session

    d. Human Resources

e. Instructional Services

f. Technology Services

11. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

12. **DISCUSSION**

1. Monthly construction update

13. **ACTION**

a. Approval of roof replacement at Leaphart Elementary School (Exhibit D)

b. Approval of the administration area and kitchen renovations, and address the theater lighting at Chapin Elementary School (Exhibit E)

ACTION AGENDA

14. Items considered in executive session

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

16. Select a date for a board workshop

DISCUSSION AGENDA

17. Proposed revisions to Board J Policies: (Exhibit F)
JIB add "Student Involvement In Decision Making"
JICEA "School Related Student Publications" replaces JHCC "Student Publications"
JICG "Tobacco Use By Students" replaces JCDAA "Tobacco Free Facilities/Possession and Use of Tobacco"
JICG-R "Tobacco Use By Students" replaces AR-JCDAA-R "Tobacco Free Facilities/Possession and Use of Tobacco"
JICH "Drug And Alcohol Use By Students" replaces JCDAB/JCDAC "Alcohol/Drug Use"

18. Cost estimates related to video streaming of school board meetings

19. The 2011 South Carolina School Boards Association's Annual Convention will be held February 24-27, 2011

20. Adjourn

FOR YOUR INFORMATION

21. The next regular scheduled board meeting will be on January 24, 2011 at the District Administration Building. There will be a budget workshop session on January 18, 2011 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.