AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
JANUARY 24, 2011

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)
    b. Update on litigation involving the District

3. Welcoming remarks at 7 p.m.

4. Invocation – Reverend Kevin Allen, Mount Alexander Baptist Church

5. Pledge of Allegiance – Korianna Hays, fifth grade student at Oak Pointe Elementary School

6. School Board Spotlight

7. Approve the agenda

8. Superintendent's report

    a. Superintendent

    b. Community Services

    c. Financial Services

        1. Monthly financial reports (Exhibit B)

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

    d. Human Resources

    e. Instructional Services

    f. Technology Services

9. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

10. **DISCUSSION**

    1. Monthly construction update

11. **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)

    c. Property acquisition regarding the new high school site (Exhibit F)

ACTION AGENDA

12. Items considered in executive session

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

DISCUSSION AGENDA

14. Proposed revisions to Board J Policies: (Exhibit G)
    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"

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

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

17. Budget development for 2011-2012

    a. Recommendation for temporary suspension of board policy IEC "Class Size" and IEC-R Administrative Rule (Exhibit H)

18. Adjourn

FOR YOUR INFORMATION

19. The next regular scheduled board meeting will be on February 14, 2011 at River Springs Elementary School. A reception will be held at 4:30 p.m. for Dr. Stephen Hefner.

20. A Board Retreat has been scheduled for February 1, 2011 at 6 p.m. 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.