



**AGENDA  
BOARD OF TRUSTEES  
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM  
FEBRUARY 28, 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. Briefing on litigation involving the District
3. Welcoming remarks at 7 p.m.
4. Invocation – Reverend Marc Rattray, St. Andrews Presbyterian Church
5. Pledge of Allegiance – Riley Goldstein, a fifth grade student at River Springs Elementary School
6. School Board Spotlight
7. Approve the agenda
8. Approve the minutes of the December 13, 2010 board meeting and the February 14, 2011 board meeting
9. Superintendent's report
  - a. Superintendent
  - b. Community Services
    1. Update related to options for video broadcast of Board Meetings (Exhibit B)

- c. Financial Services
    - 1. Monthly financial reports (Exhibit C)
    - 2. Update on the cost of the Chapin High School's wetlands lawsuit (Exhibit D)
    - 3. Budget development for 2011-2012
      - a. Student enrollment projections
  - d. Human Resources
  - e. Instructional Services
  - f. Technology Services
10. Public participation\*

### **NEW DESIGN AND CONSTRUCTION AGENDA**

#### **11. DISCUSSION**

- 1. Monthly update

### **ACTION AGENDA**

- 12. Items considered in executive session
- 13. Second reading approval of proposed revisions to board J policies: 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" (Exhibit E)
- 14. First reading approval of proposed revisions to board policies J: JICA "Student Dress" replaces JCDB "Dress Code, JICA-R "Student Dress" replaces AR-JCDB-R "Dress Code", JICF "Secret Societies/Gang Activity" replaces JCDAF "Gangs and Gang Related Activity", JICFA add "Hazing", JICFAA "Harassment, Intimidation or Bullying" replaces JCDAAAA "Harassment, Intimidation or Bullying", JICI add "Weapons In School" (Exhibit F)

15. Motions related to Chapin High School additions and renovations per the successful 2008 Bond Referendum and the on-going legal proceedings before the Administrative Law Court
16. Board meeting guideline parameters
17. Plan for make-up of snow days (Exhibit G)

### **DISCUSSION AGENDA**

18. Health Advisory Council recommendation (Exhibit H)
19. Board meeting dates for 2011-2012 school year (Exhibit I)
20. Proposed revisions to board policy BEDG "Minutes of Board Meetings" (Exhibit J)
21. Adjourn

### **FOR YOUR INFORMATION**

22. The next regular scheduled board meeting will be on March 14, 2011 at Seven Oaks 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.