

**AGENDA
BOARD OF TRUSTEES
IRMO MIDDLE SCHOOL'S CAFETERIA
MARCH 14, 2011**

1. Call to order at 6 p.m.
2. Enter executive session in the office conference room to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Requests for instruction at a place other than a school (Exhibit B)
 - c. Superintendent's contract (Exhibit B-2)
3. Welcoming remarks at **7 p.m.**
4. Invocation – Buddy Price
5. Pledge of Allegiance – Cassidy Ryan, a 7th grade student at Irmo Middle School
6. School Board Spotlight
7. Approve the agenda (**2 minutes**)
8. Approve the minutes of the February 28, 2011 board meeting (**3 minutes**)
9. Welcome and brief overview of Irmo Middle School by Marie Waldrop, Principal (**5-7 minutes**)
10. Superintendent's report by **7:30 p.m.**
 - a. Superintendent
 1. Report on the "Battle on the Dam"
 2. New Elementary property (Derrick Pond) update
 3. Report on V.C. Summer Nuclear Plant Tour
 - b. Community Services
 - c. Financial Services
 1. Update on the cost of the Chapin High School's wetlands legal appeal (Exhibit C)

- d. Human Resources
 - e. Instructional Services
 - f. Technology Services
11. Public participation* by **8 p.m.**

ACTION AGENDA

12. Items considered in executive session **(7-10 minutes)**
13. 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 **(5-7 minutes)**
14. First reading of proposed revisions to board policy BEDG “Minutes of Board Meetings” (Exhibit D) **(10-12 minutes)**
15. Second 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 E) **(10 minutes)**
16. First reading approval of proposed revisions to board policy ADF “School Wellness” (Exhibit F) **(5 minutes)**
17. Board meeting dates for 2011-2012 school year (Exhibit G) **(3 minutes)**

DISCUSSION AGENDA

18. Proposed revisions to board policy JICDA-R “Code of Conduct” (Exhibit H) **(5 minutes)**
19. Capital budget for 2011-2012 (Exhibit I) **(30-45 minutes)**
20. Adjourn by **9:45 p.m.**

FOR YOUR INFORMATION

21. The next regular scheduled board meeting will be on March 28, 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.