

**AGENDA  
BOARD OF TRUSTEES  
BALLENTINE ELEMENTARY SCHOOL'S THEATRE  
APRIL 25, 2011**

1. Call to order at **6:00 p.m.**
2. Enter executive session in the front office conference room to consider the following:
  - a. Selected employment items (Exhibit A)
  - b. Contract reappointments (Exhibit B)
3. Welcoming remarks at **7 p.m.**
4. Invocation – Buddy Price
5. Pledge of Allegiance – Robert Gantt
6. School Board Spotlight
7. Approve the agenda (**2 minutes**)
8. Approve the minutes of the March 28, 2011 board meeting and the special-called meeting of April 4, 2011 (**3 minutes**)
9. Superintendent's report **7:30 p.m. (Start)**
  - a. Superintendent
  - b. Community Services
  - c. Financial Services
    1. Update on the cost of the Chapin High School's wetlands legal appeal (Exhibit C)
    2. Monthly financial reports (Exhibit D)
  - d. Human Resources
  - e. Instructional Services
  - f. Technology Services

10. Public participation\* **8 p.m. (Start)**

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

#### **11. ACTION**

1. Request approval to award to the lowest responsible, responsive bidder for the early site package at the new high school/CATE Center (Exhibit E)

### **ACTION AGENDA**

12. Items considered in executive session **(7-10 minutes)**
13. Second and final reading of proposed revisions to board policy JICDA-R "Code of Conduct" (Exhibit F) **(5 minutes)**
14. Second and final reading of capital budget for 2011-2012 (Exhibit G) **(15 minutes)**
15. Approval of request from Kingdom Builders Tabernacle of Praise to use H. E. Corley Elementary School (Exhibit H)
16. Schedule an electronic school board meeting demo on May 9, 2011 at 5:00 p.m.

### **DISCUSSION AGENDA**

17. Proposed revisions to J board policies:
  - . JHCB "Released Time For Religious Instruction" replaces JEFB "Released Time For Religious Instruction"
  - . JHCB-R "Released Time For Religious Instruction" replaces JEFB-R "Released Time For Religious Instruction"
  - . Add as new Policy JIE/JIF/JIG "Pregnant Students/Students with Children/Married Students"
  - . JIH "Student Interrogations, Searches and Arrests" replaces JCAB "Interrogations and Searches"
  - . JIH-R "Student Interrogations, Searches and Arrests" replaces JCAB-R "Interrogations and Searches"
  - . Add as new Policy JIH-E(1) Student Interrogations, Searches and Arrests"
  - . JIH-E(2) "Student Parking Agreement" replaces JCAB (E)(2) "Student Parking Agreement"
  - . JIHC "Use of Metal Detectors" replaces JCAC "Use of Metal Detectors"

- . JIHC-R “Use of Metal Detectors” replaces JCAC-R “Use of Metal Detectors”
  - . JII “Student Concerns, Complaints and Grievances” replaces JCE “Student Complaints and Grievances”
  - . JJ “Student Activities” replaces IDF “Interscholastic Activities”
  - . JJB “Student Social Events” replaces JHD “Student Social Events”
  - . JJF “Student Activities Funds” replaces JHB “Student Activities Funds Management”
  - . Add as new Policy JJF-R “Student Activities Funds”
  - . JJG “Contests For Students” replaces JM “Contests For Students”
  - . JJI “Interscholastic Athletics (student athletes)” replaces IDFA “Interscholastic Athletics” (Exhibit I) **(5–10 minutes)**
18. Proposed changes to board policy BG/BGD “School Board Policy Process/Board Review of Administrative Rules” (Exhibit J)
  19. Proposed general fund budget for 2011-2012 **(45 minutes)**
  20. Adjourn by **10:00 p.m.**

### **FOR YOUR INFORMATION**

21. The next regular scheduled board meeting will be on May 9, 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.