



**AGENDA
BOARD OF TRUSTEES
CHAPIN HIGH SCHOOL'S CAFETERIA
JUNE 13, 2011**

1. Call to order at 6:00 p.m.
2. Enter executive session in the athletic conference room to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Administrative staff organization for 2011-2012
3. Adjourn and convene public hearing on 2011-2012 general fund budget at 7:00 p.m.
4. Call to order at 7:00 p.m.
5. 2011-2012 budget overview
6. Public participation* (regarding 2011-2012 budget proposal)
7. Adjourn public hearing and reconvene regular meeting
8. Welcoming remarks
9. Invocation – Buddy Price
10. Pledge of Allegiance – Robert Gantt
11. School Board Spotlight
12. Approve the agenda
13. Superintendent's report **(30 minutes)**
 - a. Superintendent
 - b. Community Services

- c. Financial Services
 - 1. Update on the cost and status of the Chapin High School's wetlands legal appeal (Exhibit B)
 - d. Human Resources
 - e. Instructional Services
 - f. Technology Services
14. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

15. **ACTION**

- a. Approval of bid for the CATE center (Exhibit C) **(10 minutes)**

ACTION AGENDA

- 16. Items considered in executive session**(3 minutes)**
- 17. Second reading of the general fund budget for 2011-2012 (Exhibit D) **(1 hour)**
- 18. Second reading approval of proposed revisions to board policy JICJ "Cell Phones/Communication Devices" (Exhibit E) **(10 minutes)**
- 19. Approval of resolution for Tax Anticipation Notes (Exhibit F) **(10 minutes)**
- 20. Approval of resolution to sell bonds for the capital projects budget (Exhibit G) **(10 minutes)**
- 21. Long-term facility use renewals (Exhibit H) **(10 minutes)**
- 22. Approve the minutes of the May 23, 2011 board meeting **(3 minutes)**

DISCUSSION AGENDA

- 23. Proposed naming of Irmo High School's basketball court (Exhibit I) **(5 minutes)**
- 24. Adjourn at 10:00 p.m.

FOR YOUR INFORMATION

25. The next regular scheduled board meeting will be on July 11, 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.