

**AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
JULY 11, 2011**

1. Call to order at 6:00 p.m.
2. Enter executive session in the lounge to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Student matter
 - c. Administrative staff organization for 2011-2012
3. Welcoming remarks at 7:00 p.m.
4. Invocation – Buddy Price
5. Pledge of Allegiance – Robert Gantt
6. Approve the agenda
7. Superintendent's report **(45 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)
 2. Revisions to Administrative Rule KF-R "Use of School Facilities" (Exhibit C)
 - d. Human Resources
 - e. Instructional Services
 - f. Technology Services
 1. 3 Year Technology Plan (Exhibit D)
8. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

9. Monthly update (Exhibit E) **(20 minutes)**

ACTION AGENDA

10. Items considered in executive session **(3 minutes)**
11. Proposed naming of Irmo High School's basketball court (Exhibit F) **(3 minutes)**
12. Approve the minutes of the June 13, 2011 regular board meeting and the June 16, 2011 special-called meeting **(3 minutes)**

DISCUSSION AGENDA

13. Proposed revisions and additions to I policies: (Exhibit G) **(15 minutes)**
 - a. Add new board policy IB "Academic Freedom"
 - b. Add new board policy IHAE "Physical Education"
 - c. Add new board policy IHAF "Arts Education"
 - d. Add new board policy IHAG "Music Education"
 - e. Add new board policy IHAH "World Language Education"
 - f. Replace IA "Philosophy", IB "Goals and Objectives" and IKA "Teaching Methods" with IA "Instructional Goals and Learning Objectives"
 - g. Replace AC "School District Organization Plan" with IE "Organization of Instruction"
14. Adjourn at 10:00 p.m.

FOR YOUR INFORMATION

15. The next regular scheduled board meeting will be on August 8, 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.