

AGENDA  
BOARD OF TRUSTEES  
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM  
AUGUST 8, 2011

1. Call to order at 6 p.m.
2. Enter executive session in the board conference room to consider the following:
  - a. Selected employment items (Exhibit A )
3. Welcoming remarks at 7 p.m.
4. Invocation – Buddy Price
5. Pledge of Allegiance – Titus Condon – a fifth grade student at Leaphart Elementary School
6. Approve the agenda
7. 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)
    2. July financial reports (Exhibit C)
    3. Revisions to Administrative Rule KF-R "Use of School Facilities" (Exhibit D)
    4. Interim report on capital projects (Exhibit E)
  - d. Human Resources
  - e. Instructional Services
  - f. Student Services
8. Public participation\*

## **NEW DESIGN AND CONSTRUCTION AGENDA**

9. Monthly update (Exhibit F) (30 minutes)

## **ACTION AGENDA**

10. Items considered in executive session (3 minutes)
11. First reading of 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"
12. Approve the minutes of the July 11, 2011 board meeting and the special-called board meeting of July 21, 2011(3 minutes)

## **DISCUSSION AGENDA**

13. Proposed Administrative Rule for Policy IB "Academic Freedom" (Exhibit H) (5 minutes)
14. Proposed revisions and additions to J policies": (Exhibit I) (10 minutes)
  - a. JLA "Student Insurance Coverage" replaces JGA "Student Insurance Program"
  - b. JLCC "Communicable/Infectious Diseases" replaces JGCC "Communicable Diseases"
  - c. JLCC-R "Communicable/Infectious Diseases" replaces JGCC "Communicable Diseases - Students"
  - d. JLCDA "Individual Healthcare Plans" replaces JGCDA "Individual Healthcare Plans"
  - e. Add JLCDA-E "Indemnification/Hold Harmless Agreement For Self-Administration of Medication"
  - f. JLCE "First Aid And Emergency Care" replaces JGFGA "First Aid & Emergency Care"

- g. JLCFA "Training Of Unlicensed Personnel For Select Nursing Tasks" replaces JDCDAA "Training Of Unlicensed Personnel For Select Nursing Tasks"
- 15. Proposed revisions to board policy ADF "School Wellness" (Exhibit J) (5 minutes)
- 16. Adjourn at 9:30 p.m.

**FOR YOUR INFORMATION**

- 17. Title II, Part A Program-Improving Teacher Quality-No Child Left Behind-2011-2012 proposed budget (Exhibit K)
- 18. The next regular scheduled board meeting will be September 12, 2011 at Ballentine 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.