

**AGENDA
BOARD OF TRUSTEES
DUTCH FORK MIDDLE SCHOOL'S CAFETERIA
SEPTEMBER 26, 2011**

1. Call to order at 6:30 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
3. Welcoming remarks at 7 p.m.
4. Invocation – Tagg Wolverton, student minister, Gateway Baptist Church
5. Pledge of Allegiance – Aliza McMahon, an eighth grade student at Dutch Fork Middle School
6. School Board Spotlight
7. Approve the agenda
8. Superintendent's report (1 hour)
 - a. Superintendent
 1. Vision 2015 – Next Steps
 - b. Community Services
 - c. Financial Services
 1. Report on bonds
 2. Standard monthly general fund financial reports for August 2011 (Exhibit B)
 3. Report of FY 2011-2012 approved budget
 - d. Human Resources
 - e. Instructional Services
 1. Standardized test score presentation (Exhibit C)
 - f. Student Services
 - g. New Design and Construction
 1. Bond referendum expenditures update by project through 8/31/11 (Exhibit D)

2. 8% capital budget projects (Exhibit E)
 3. Monthly update (Exhibit F)
9. Public participation*

ACTION AGENDA

10. Approval of proposed ICRC 2011-2012 Park School Agreement (Exhibit G) (5 minutes)
11. Items considered in executive session
12. Second reading of proposed revisions and additions to J policies": (Exhibit H) (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"
13. Second reading approval of proposed Administrative Rule for Policy IB "Academic Freedom" (Exhibit I) (5 minutes)
14. Second reading approval of proposed revisions to board policy ADF "School Wellness" (Exhibit J) (5 minutes)
15. Approval of the minutes of the September 12, 2011 board meeting (3 minutes)

DISCUSSION AGENDA

16. Proposed additions and revisions to board policies I: (Exhibit K) (10 minutes)
 1. Add new Policy IHAC "Social Studies Education"
 2. Add new policy IHAB "Mathematics Education"
 3. Add new policy IHAA "English/Reading/Writing/ Language Arts"

Education"

4. Add new policy IGCA "Service Learning"
 5. Replace current policies IC "Curriculum Development" and ID "Curriculum Design" with new board policy IG "Curriculum Development, Adoption and Review"
 6. Replace current policy IDA "Basic Program" with new policy IHA "Basic Instructional Program"
 7. Replace current policies AE "Accountability/Commitment to Accomplishment" and AEA "School Calendar" with new policy IC "School Year"
 8. Replace current policies AF "School Day" AF-R "School Day" and IKD "School Ceremonies and Observances" with new policy ID "School Day"
17. Adjourn at 9:30 p.m.

FOR YOUR INFORMATION

18. The next regular scheduled board meeting will be October 10, 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.