

**AGENDA
BOARD OF TRUSTEES
CHAPIN MIDDLE SCHOOL'S CAFETERIA
OCTOBER 24, 2011**

1. Call to order at **6:15 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 – Buddy Price
5. Pledge of Allegiance – Robert Gantt
6. School Board Spotlight
7. Approve the agenda
8. Superintendent's report (**1 hour 15 minutes**)
 - a. Superintendent
 1. Vision 2015 – next steps
 2. Legislative Board Motions 9/26/11 Update
 - b. Community Services
 1. Education Foundation Gala Update
 - c. Financial Services
 1. Monthly Financial Report (Exhibit B)
 2. Update on the cost of Chapin High School's wetlands legal appeal (Exhibit C)
 3. Financial Transparency for District Expenditures
 - d. Human Resources
 - e. Instructional Services
 1. Update on the CATE Center
 - f. Student Services

- g. New Design and Construction
 - 1. Monthly update (Exhibit D)
 - 2. Irmo High and Dutch Fork High conceptals (Exhibit E)
9. Public participation*

ACTION AGENDA

- 10. Items considered in executive session **(2 minutes)**
- 11. Chapin Elementary School additional scope – media walls (Exhibit F) **(5 minutes)**
- 12. First reading approval of proposed additions and revisions to board policies I: (Exhibit G) **(10 minutes)**
 - a. Add new Policy IHAC "Social Studies Education"
 - b. Add new policy IHAB "Mathematics Education"
 - c. Add new policy IHAA "English/Reading/Writing/ Language Arts Education"
 - d. Add new policy IGCA "Service Learning"
 - e. Replace current policies IC "Curriculum Development" and ID "Curriculum Design" with new board policy IG "Curriculum Development, Adoption and Review"
 - f. Replace current policy IDA "Basic Program" with new policy IHA "Basic Instructional Program"
 - g. Replace policies AE "School Year" and AEA "School Calendar" with new policy IC "School Year"
 - h. Replace current policies AF "School Day" AF-R "School Day" and IKD "School Ceremonies and Observances" with new policy ID "School Day"
- 13. 2011 SCSBA Delegate Assembly (Exhibit H) **(2 minutes)**

DISCUSSION AGENDA

- 14. "Proposed revisions to Board J Policies" (Exhibit I) **(10 minutes):**
 - a. JLD "Guidance And Counseling" replaces JE and IG "Guidance Program"
 - b. Add JLDBB "Self-Esteem Promotion/Suicide Prevention"
 - c. JLF "Student Welfare" replaces JG "Student Welfare – Reporting Cases of Child Abuse/Neglect", JG-R "Student Welfare – Reporting Cases of Child Abuse/Neglect", and JG-E "District Pupil Release Form"
 - d. JLIB "Student Dismissal Precautions" replaces JBF "Released Time"
 - e. JQ "Student Fees, Fines And Charges" replaces JS and JS-R "Student Fees, Fines and Charges"
 - f. JRA "Student Records" replaces JR "Student Records"
 - g. JRA-R "Student Records" replaces JR-R "Student Records/Fingerprinting", JR-E-1 and 2 "Student Records/Fingerprinting",

JR-E-3 "Request Acknowledgment", JR-E-4 "Student Records/Fingerprinting"

15. Proposed naming of CATE Center (Exhibit J) **(5 minutes)**
16. Revised School Board meeting schedule (Exhibit K) **(3 minutes)**
17. School calendars for 2012-2013 and 2013-2014 (Exhibit L) **(10 minutes)**
18. Adjourn at 9:30 p.m.

FOR YOUR INFORMATION

19. The next regular scheduled board meeting will be November 14, 2011 at Chapin 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.