

**AGENDA  
BOARD OF TRUSTEES  
CHAPIN ELEMENTARY SCHOOL'S LIGHTHOUSE ARENA  
NOVEMBER 14, 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 – Reverend Stuart Pritchett, youth minister at Chapin Baptist Church
5. Pledge of Allegiance – Richie Kiser, student council president and a fifth grade student at Chapin Elementary School
6. Election of Board Officers
7. School Board Spotlight
8. Approve the agenda
9. Welcome and overview of Chapin Elementary School by Davida Price, assistant principal
10. Superintendent's report
  - a. Superintendent (**30 minutes**)
    1. State Report Card Ratings for 2010-2011 (Exhibit B)
    2. 45 Day Enrollment Report (Exhibit C)
    3. Update: Vision 2015
  - b. Financial Services (**30 minutes**)
    1. Update on the cost of legal appeals for the wetlands, storm water and waste water at Chapin High School (Exhibit D)
    2. Monthly financial reports (Exhibit E)
    3. Comprehensive Annual Financial Report (Exhibit F)
11. Public participation\*

**ACTION AGENDA**

12. Items considered in executive session (**2 minutes**)

13. Approval of a change order – CATE and new high school site (Exhibit G) **(5 minutes)**
14. Approval of bids for the renovation and expansion of Chapin High School (Exhibit H) **(10 minutes)**
15. Second reading approval of proposed additions and revisions to board policies I: (Exhibit I) **(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 part of 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 part of IKD "School Ceremonies and Observances" with new policy ID "School Day"
  - i. Replace part of current policy IKD "School Ceremonies and Observances" with new policy IMD "School Ceremonies and Observations"
16. First reading of proposed revisions to Board J Policies" (Exhibit J) **(10 minutes):**
  - a. JLD "Guidance And Counseling" replaces JE and IG "Guidance Program"
  - b. Add JLDDBB "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"
17. Approval of name: of CATE Center: Center for Advanced Technological Studies (Exhibit K) **(5 minutes)**

18. Approval of revised School Board meeting schedule for 2011-2012 (Exhibit L) **(3 minutes)**
19. Approve the minutes of the September 26, 2011 board meeting and the October 24, 2011 board meeting **(10 minutes)**

### **DISCUSSION AGENDA**

20. Adjourn at **9:30 p.m.**

### **FOR YOUR INFORMATION**

21. The next regular scheduled board meeting will be December 12, 2011 at Dutch Fork Elementary School.
22. 2011-2012 Title III ESOL Budget (Exhibit M)

\*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.