

**AGENDA  
BOARD OF TRUSTEES  
DUTCH FORK ELEMENTARY SCHOOL'S MINI THEATER  
DECEMBER 12, 2011**

1. Call to order at **6 p.m.**
2. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A)
  - b. Legal update: regarding SCEA lawsuit
3. Welcoming remarks at **7 p.m.**
4. Invocation – Reverend Lester Drayton, Greater Saint Paul African Methodist Episcopal Church
5. Pledge of Allegiance – Emily Dale, a fifth grade student at Dutch Fork Elementary school
6. School Board Spotlight
7. Approve the agenda
8. Welcome and overview of Dutch Fork Elementary School by Julius Scott, principal
9. Superintendent's report (**1 hour 15 minutes**)
  - a. Superintendent
    1. Vision 2015 update
    2. Legal briefing on renovations and expansion of Chapin High School
  - b. Financial Services
    1. Update on cost of legal appeals at Chapin High School (Exhibit B)
    2. Financial reports (Exhibit C)
  - c. Instructional Services
    1. Report on Special Education
10. Public participation\*

**ACTION AGENDA**

11. Items considered in executive session (**5 minutes**)

12. Second reading of proposed revisions to Board J Policies” (Exhibit D) **(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”
13. Proposed amendment to board policy IMD “School Ceremonies and Observations” (Exhibit E) **(5 minutes)**
14. Proposed 2011-2012 and 2012-2013 district calendars (Exhibit F) **(5 minutes)**
15. Approve the minutes of the November 14, 2011 school board meeting **(5 minutes)**

### **DISCUSSION AGENDA**

16. Proposed staffing for the Center for Advanced Technical Studies
17. Adjourn at **9:30 p.m.**

### **FOR YOUR INFORMATION**

18. The next regular scheduled board meeting will be January 9, 2011 at Harbison West 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.