

**AGENDA
BOARD OF TRUSTEES
CROSSROADS MIDDLE SCHOOL'S CAFETERIA
JANUARY 23, 2012**

1. Call to order at **6:15 p.m.**
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Contractual matter: Audit Services (Exhibit B)
3. Welcoming remarks at **7 p.m.**
4. Invocation – Buddy Price
5. Pledge of Allegiance – Robert Gantt
6. School Board Appreciation
7. School Board Spotlight
8. Approve the agenda
9. Superintendent's report (**30 minutes**)
 - a. Superintendent
 1. Vision 2015: Update 5
 - b. Financial Services
 1. Update on cost of legal appeals at Chapin High School (Exhibit C)
 2. Monthly Financial Report (Exhibit D)
 - c. New Design and Construction
 1. Irmo High upgrades (Exhibit E)
 2. Dutch Fork High upgrades (Exhibit F)
 3. Kitchen renovations for Seven Oaks Elementary, Leaphart Elementary, CrossRoads Middle, Irmo Middle and Irmo High (Exhibit G)
 - d. Chapin Elementary School roof replacement (Exhibit H)
10. Public participation*

ACTION AGENDA (30 minutes)

11. Items considered in executive session
12. Approval of new high school bid (Exhibit I)
13. Approve the minutes of the January 9, 2012 board meeting

DISCUSSION AGENDA (30 minutes)

14. Proposed revisions to board policy JFAA/JFAB-R: "Admission of Resident/Non-Resident Students" (Exhibit J)
15. Discussion of revisions and new board policies in section I: (Exhibit K)

Add new policy IHAD "Science Education"

Replace policy IDBC "Character Education" with recommended policy IHAK "Character Education"

Replace policy IDB "Health Education" and a portion of policy IDA "Basic Program" with recommended policy IHAM "Health Education"

Replace policy IDDE "Driver Education" with recommended policy IHAN "Driver Training"

Add new policy IHAO "Environmental Education"

Add new policy IHAP "Consumer Education"

Replace policy IDDD "Gifted Students" with recommended policy IHBB "Gifted and Talented Education"

Replace policy IDDC "Homebound Instruction" with recommended policy IHBF "Homebound Instruction"

Replace policy IDCE "Advanced College Placement Programs" with recommended policy IHCD "Advanced College Placement"

Replace Administrative Rule IDCE-R "Advanced College Placement Programs" with recommended Administrative Rule IHCD-R "Advanced College Placement"

Add new policy IHCF "Childcare Programs"

Replace policy IDG "Adult Education Program" with recommended policy IHD "Adult/Community Education"

Add new policy IIA "Grouping for Instruction"

Replace policy IEC "Class Size" with recommended policy IIB "Class Size"

Replace Administrative Rule IEC-R "Class Size" with recommended Administrative Rule IIB-R "Class Size"

Replace policy IFBD "School Library Media Centers" with recommended policy IJL "Library/Media Center Materials Selection and Adoption"

Replace policies IFCB "Field Trips", IFCB-E(1) "Field Trip Request", IFCB-E(2) "Field Trip Permission Form – Day Trip", IFCB-E(3) "Field Trip Permission Form – Overnight Trip" and IFCB-E(4) "Permission Form to Drive a Private Vehicle on Field Trip" with recommended policies IJOA

“Field Trips”, IJOA-E(1) “Field Trip Request”, IJOA-E(2) “Field Trip Permission Form – Day Trip”, IJOA-E(3) Field Trip Permission Form- Overnight Trip” and IJOA-E(4) Permission Form to Drive a Private Vehicle on Field Trip”

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

FOR YOUR INFORMATION

17. The next regular scheduled board meeting will be February 13, 2012 at Lake Murray 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.