

**AGENDA  
BOARD OF TRUSTEES  
LAKE MURRAY ELEMENTARY SCHOOL'S THEATRE  
FEBRUARY 13, 2012**

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 – Reverend Ken Kelly, REFUGE Church
5. Pledge of Allegiance – Gresham Gunter, student council president
6. School Board Spotlight
7. Approve the agenda
8. Welcome and brief overview of Lake Murray Elementary School by Claire Thompson, principal, and Carmen Stone, school improvement council chair
9. Superintendent's report (**45 minutes**)
  - a. Superintendent
    1. Vision 2015 update #6
  - b. Financial Services
    1. Update on cost of legal appeals at Chapin High School (Exhibit B)
  - c. New Design and Construction
    1. Dutch Fork High's Phase 2 Plan (Exhibit C)
    2. Geothermal wells at the new high school and CATE Center (Exhibit D)
10. Public participation\*

**ACTION AGENDA (45 minutes)**

11. Items considered in executive session

12. Approval of Irmo High School's Phase 1 (Plan) and Dutch Fork High School's Phase 1 Plan (Exhibit E)
13. Approval of kitchen renovations at Seven Oaks Elementary, Leaphart Elementary, CrossRoads Middle, Irmo Middle and Irmo High (Exhibit F)
14. Approval of roof replacement at Chapin Elementary (Exhibit G)
15. First reading of revisions to board policy JFAA/JFAB-R: "Admission of Resident/Non-Resident Students" (Exhibit H)
16. First reading of revisions and new board policies in section I: (Exhibit I)

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”

17. Approval of the minutes of the January 23, 2012 board meeting (**3 minutes**)

### **DISCUSSION AGENDA**

18. Proposed board meeting schedule for 2012-2013 (Exhibit J)
19. Proposed revisions to board policy JICDA-R “Code of Conduct” (Exhibit K)
20. Adjourn at **9:30 p.m.**

### **FOR YOUR INFORMATION**

21. The next regular scheduled board meeting will be February 27, 2012 at Irmo Middle 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.