

**AGENDA  
BOARD OF TRUSTEES  
IRMO MIDDLE SCHOOL'S CAFETERIA  
FEBRUARY 27, 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 – Buddy Price
5. Pledge of Allegiance – Robert Gantt
6. School Board Spotlight
7. Approve the agenda
8. Superintendent's report (**1 hour**)
  - a. Superintendent
  - b. Financial Services
    1. Update on cost of legal appeals at Chapin High School (Exhibit B)
    2. Monthly financials (Exhibit C)
    3. 8% Capital Projects (Exhibit D)
    4. Bond Referendum Expenditure Summary report (Exhibit E)
  - c. New Design and Construction
    1. Irmo High School's Phase 2 Plan (Exhibit F)
9. Public participation\*

**ACTION AGENDA (45 minutes)**

10. Items considered in executive session
11. Proposed 2012-2013 and 2013-2014 district calendars (Exhibit G)
12. Second reading of revisions to board policy JFAA/JFAB-R: "Admission of Resident/Non-Resident Students" (Exhibit H)

13. 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"

14. First reading of proposed revisions to board policy JICDA-R "Code of Conduct" (Exhibit J)

15. Proposed board meeting schedule for 2012-2013 (Exhibit K)

## **DISCUSSION AGENDA**

16. Memorandum of Agreement regarding dependents of military personnel (Exhibit L)
17. Resolution to approve financing for purchase of activity buses (Exhibit M)
18. Resolution of support of public schools
19. Adjourn at **9:30 p.m.**

**FOR YOUR INFORMATION**

20. The next regular scheduled board meeting will be March 12, 2012 at Leaphart 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.