

**AGENDA  
BOARD OF TRUSTEES  
DUTCH FORK MIDDLE SCHOOL'S CAFETERIA  
MARCH 26, 2012**

1. Call to order at **6 p.m.**
2. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A)
  - b. Reappointments of certified staff for 2012-2013 (Exhibit B)
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
    1. Update: Vision 2015
  - b. Financial Services
    1. Monthly financials (Exhibit C)
  - c. New Design and Construction
    1. Update: Referendum projects (Exhibit D)
9. Public participation\*

**ACTION AGENDA (1 hour)**

10. Items considered in executive session
11. Second reading of revisions and new board policies in section I: (Exhibit E)

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”

12. Approval of proposed 4K pilot program for Irmo Elementary School (Exhibit F)
13. First reading of 8% capital budget for fiscal year 2013 (Exhibit G)
14. Approval of the minutes of the February 13, 2012 board **meeting (3 minutes)**
15. Approval of the minutes of the February 27, 2012 board meeting **(3 minutes)**
16. Approval of the minutes of the March 12, 2012 board meeting **(3 minutes)**

### **DISCUSSION AGENDA**

17. Elementary ELA textbook adoption (Exhibit H)
18. Adjourn at 9:30 p.m.

## **FOR YOUR INFORMATION**

19. The next regular scheduled board meeting will be April 9, 2012 at Dutch Fork High 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.