



**AGENDA
BOARD OF TRUSTEES
DUTCH FORK HIGH SCHOOL'S AUDITORIUM
APRIL 9, 2012**

1. Call to order at **6 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 Charles Daniels, Progressive Church
5. Pledge of Allegiance – Salome Bowes, a senior at Dutch Fork High School
6. School Board Spotlight
7. Approve the agenda
8. Superintendent's report (**1 hour**)
 - a. Superintendent
 1. Update: Vision 2015
9. Public participation*

ACTION AGENDA (1 hour)

10. Items considered in executive session
11. Final reading of 8% capital budget for fiscal year 2013 (Exhibit B)
12. Approval of the Elementary ELA textbook adoption (Exhibit C)
13. Final approval of board policy IHAM "Health Education" (Exhibit D)
14. Approval of the minutes of the March 26, 2012 board meeting **(3 minutes)**

DISCUSSION AGENDA

15. Adjourn at 9:30 p.m.

FOR YOUR INFORMATION

16. The next regular scheduled board meeting will be April 23, 2012 at Chapin 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.