**AGENDA**
**BOARD OF TRUSTEES**
**BALLENTINE ELEMENTARY SCHOOL'S THEATRE**
**JUNE 25, 2012**

1. Call to order at 6:00 p.m.

2. Enter executive session to consider the following:
   a. Selected employment items (Exhibit A)
   b. Legal briefing regarding lawsuit filed by Max Nielsen, Dakota McMillan, Jacob Zupon, and the Freedom from Religion Foundation, Inc. versus School District Five of Lexington and Richland Counties

3. Call to order and convene public hearing on the 2012-2013 general fund budget at 7:00 p.m.

4. 2012-2013 budget overview

5. Public participation* (regarding 2012-2013 budget proposal)

6. Adjourn

7. Call to order and convene regular meeting

8. Welcoming remarks

9. Invocation – Buddy Price

10. Pledge of Allegiance – Robert Gantt

11. School Board Spotlight

12. Approve of the agenda

13. Superintendent's report

    a. Superintendent

    b. Financial Services
       (1) Use of Fund Balance
       (2) Monthly financial reports (Exhibit B)
       (3) 8% Capital Projects (Exhibit C)
       (4) Bond Referendum Expenditure Summary (Exhibit D)

14. Public participation*

**DISCUSSION AGENDA**

15. Resolution for sale of bonds (Exhibit E)

**ACTION AGENDA**

16. Items considered in executive session

17. Approval of proposed amendment to board policy BEDG "Minutes of Board Meetings" (Exhibit F)

18. Approval of the minutes of the June 11, 2012 board meeting **(3 minutes)**

19. Second reading of the 2012-2013 general fund budget (Exhibit G)

20. Adjourn at 9:30 p.m.

**FOR YOUR INFORMATION**

21. The next regular scheduled board meeting will be July 23, 2012 at H. E. Corley 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.