

**AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
AUGUST 13, 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. Briefing on litigation involving District 5
3. Welcoming remarks at 7:00 p.m. – Robert Gantt
4. Invocation – Mark Bounds
5. Pledge of Allegiance – Laura Katherine Perla, a rising first grade student at River Springs Elementary School
6. School Board Spotlight
7. Approval of the agenda
8. Superintendent's report (45 minutes)
 - a. Superintendent
 - (1) Back-to-School Report
 - b. Financial Services
 - (1) Update on cost of legal appeals at Chapin High School (Exhibit B)
 - c. Instructional Services
 - (1) District/School ESEA Ratings (Exhibit C)
 - (2) Enrollment update
9. Public participation*

ACTION AGENDA

10. Items considered in executive session
11. Approval of a Resolution for the sale of general obligation bonds (Exhibit D) (15 minutes)
12. Approval of the minutes of the July 23, 2012 board meeting (3 minutes)

DISCUSSION AGENDA

13. Superintendent's goals for 2012-2013 (Exhibit E) (25 minutes)
14. Follow up to entrance area at Irmo High School (Exhibit F) (15 minutes)
15. BEDG "Minutes of Board Meetings" board policy (Exhibit G) (15 minutes)
16. Re-appointment to Richland County Board of Assessment Appeals (Exhibit H) (3 minutes)
17. Adjourn by 9:30 p.m.

FOR YOUR INFORMATION

18. Title I and Title II update (Exhibit I)

*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.