AGENDA
BOARD OF TRUSTEES
OAK POINTE ELEMENTARY SCHOOL'S THEATER
SEPTEMBER 24, 2012

1. Call to order at 5:30 p.m.

2. Enter executive session to consider the following:

    a. Selected employment items (Exhibit A)

3. Employee Grievance at 6 p.m.

4. Welcoming remarks at 7:00 p.m. – Robert Gantt

5. Invocation – Mark Bounds

6. Pledge of Allegiance – Andrew Talkish, student government

7 School Board Spotlight

8. Approval of the agenda

9. Superintendent's report (1 hour)

    a. Superintendent

    b. Financial Services
        (1) Report on bond sale
        (2) Monthly financial reports (Exhibit B)
        (3) 8% capital projects (Exhibit C)
        (4) Bond Referendum expenditure summary (Exhibit D)

    c. New Design and Construction
        (1) Construction report (Exhibit E)

10. Public participation*

ACTION AGENDA

11. Items considered in executive session

12. Certification of Delegates for the 2012 Delegate Assembly (Exhibit F) (3 minutes

13. Approval of the minutes of the September 10, 2012 board meeting (3 minutes)

DISCUSSION AGENDA

14. Proposed revisions to “I” policies: add new Administrative Rule ADF-R "School Wellness", changes/revisions to JJE "Student Fundraising Activities", changes/revision to policy JJE-R "Student Fundraising Activities" (Exhibit G) (15 minutes)

15. Adjourn by 9:30 p.m.
    * Any items to be submitted by board members for the record, must be turned in within 15 minutes of the adjournment.

FOR YOUR INFORMATION

16. 2012-2013 Title III ESOL Budget (Exhibit H)

17. The next regular scheduled board meeting will be October 8, 2012 at River Springs 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.