AGENDA
BOARD OF TRUSTEES
CENTER FOR ADVANCED TECHNICAL STUDIES
OCTOBER 22, 2012

1. Call to order at 6:30 p.m.

2. Enter executive session to consider the following:

    a. Selected employment items (Exhibit A)

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

4. Invocation – Reverend Timothy Shull, River Springs Church

5. Pledge of Allegiance – Cody Millager, a 12th grade student

6. School Board Spotlight

7. Approval of the agenda

8. Welcome and brief overview of the Center for Advanced Technical Studies by Dr. James Couch, Director

9. Superintendent's report (45 minutes)

    a. Superintendent

    b. Instructional Services
        (1) Report on Gifted Education

    c. Financial Services
        (1) Monthly Financials (Exhibit B)

    d. New Design and Construction
        (1) Monthly Update (Exhibit C)

10. Public participation*

ACTION AGENDA

11. Items considered in executive session

12. Approval of Dutch Fork High bid – Phase I (Exhibit D)

13. Approval of Irmo High School bid – Phase II (Exhibit E)

14. Second reading approval of proposed revisions to “I” policies: add new Administrative Rule ADF-R “School Wellness”, changes/revisions to policy JJE “Student Fundraising Activities”, and changes/revision to policy JJE-R “Student Fundraising Activities” (Exhibit F)

15. First reading approval of proposed revisions to “I” policies: replace policy IHG “Secondary Education” with new policy IKG “Secondary Education”, replace policy IHF “Graduation Requirements” with new policy IKF “Graduation Requirements”, replace policy IHF-R “Graduation Requirements/Diplomas” with new policy IKF-R “Graduation Requirements”, and add new policy IHAG “Career/Transition to Work Education” (Exhibit G)

16. Approval of the minutes of the October 8, 2012 board meeting.

DISCUSSION AGENDA

17 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

18. The next regular scheduled board meeting will be November 12, 2012 at Irmo 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.