

**AGENDA
BOARD OF TRUSTEES
IRMO ELEMENTARY SCHOOL'S CAFETERIA
NOVEMBER 19, 2012**

1. Call to order at 6:00 p.m.
2. Informal swearing-in of new school board members
3. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Approval of instruction at a place other than school (Exhibit B)
4. Welcoming remarks at 7:00 p.m. – Robert Gantt
5. Invocation – Barry Russell, Eastlake Community Church
6. Pledge of Allegiance – Roger Pedroni, student council president at Irmo Elementary School
7. Ceremonial swearing-in of new school board members
8. Election of board officers
9. School Board Spotlight
10. Approval of the agenda
11. Welcome and brief overview of Irmo Elementary School by Shannon McAlister, principal
12. Superintendent's report (45 minutes)
 - a. Instructional Services
 - (1) Report: World Languages Program
 - b. Superintendent
 - (1) Annual Report Card Report
 - (2) Vision 2015: Update #11
 - c. Financial Services
 - (1) Comprehensive Annual Financial Report (Exhibit C)
 - d. Student Services
 - (1) Report: Assessment of Safety and Security in District 5

13. Public participation*

ACTION AGENDA

14. Items considered in executive session
15. Second 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 D)
16. Approval of the minutes of the October 22, 2012 board meeting.

DISCUSSION AGENDA

17. Information regarding a change order relative to unsuitable soils at Spring Hill High School/Center for Advanced Technical Studies (Exhibit E)
18. Proposed revisions to "I" policies: replace current board policy JQH "Drop-Outs" with new policy IHBC "Programs for At-Risk/Disadvantaged Students", replace current board policy ICC "Research" with new policy IJ "Instructional Resources and Materials", replace current board policy IFAA "Instructional Materials Selection and Adoption" with new policy IJAA "Textbook Selection and Adoption", add new policy IJKA "Technology Resource Selection and Adoption, replace current policies IFCC "Community Resource Persons" and IFCD "School Volunteers" with new policy IJOB/IJOC "Resource Persons/School Volunteers" and administrative rule IJOB/IJOC-R "Resource Persons/School Volunteers", replace current policy IHAC "Cheating or Plagiarism" with new policy IKABA "Cheating or Plagiarism", replace current policy IHB "Homework" with new policy IKB "Homework", replace current policy IHEB "Acceleration" with new policy IKEA "Acceleration of Students", and add new administrative rule IKEA-R "Acceleration" (Exhibit F)
19. 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

20. The next regular scheduled board meeting will be December 10, 2012 at Irmo 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.