

**AMENDED  
AGENDA  
BOARD OF TRUSTEES  
CHAPIN HIGH SCHOOL'S GYMNASIUM  
JANUARY 14, 2013**

1. Call to order at 5:30 p.m.
2. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A)
  - b. Personnel matter: employee grievance request (Exhibit B)
  - c. Update on *Freedom from Religion versus D5* lawsuit
  - d. Receipt of legal advice re: Act No. 326 of 2002
3. Welcoming remarks at 7:00 p.m. – Robert Gantt
4. Invocation – Mark Bounds
5. Pledge of Allegiance – Bailey Gowans, student body president at Chapin High School
6. School Board Spotlight
7. Approval of the agenda
8. Welcome and brief overview of Chapin High School by Dr. Akil Ross, principal
9. Superintendent's report (45 minutes)
  - a. Superintendent
    - (1) Security and safety update
    - (2) Vision 2015 #12
    - (3) New Magnet Program proposals for 2013-2014
  - b. Financial Services
    - (1) Monthly Financials (Exhibit C)
    - (2) 8% Capital Projects (Exhibit D)

(3) Bond Referendum Expenditure Summary (Exhibit E)

10. Public participation\*

**ACTION AGENDA**

11. Items considered in executive session

12. First reading approval of 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" and IJ-E "Notification of Rights Under the Protection of Pupil Rights Amendment (PPRA)", replace current board policy IFAA "Instructional Materials Selection and Adoption" with new policy IJJ "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 add 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)

13. Approval of the minutes of the November 19, 2012 board meeting.

**DISCUSSION AGENDA**

14. Proposed revisions to "I" policies: replace current board policy IDDF "Special Education" and Administrative Rule IDDF-R "Special Education Placement Procedures" with new policy IHBA "Special Education/Programs for Disabled Students", replace current policy IEK "Instruction at Place Other Than School" with new policy IHBG "Homeschooling", replace current Administrative Rule IEK-R "Instruction at Place Other Than School" with new Administrative Rule IHBG-R "Homeschooling", replace current policy ICF "Charter Schools" with new policy IHBH "Charter Schools", add new policy IHBIB "Primary/Pre-Primary Education (Child Development)", add new Administrative Rule IHBIB-R "Primary/Pre-Primary Education (Child Development)", replace current policy IFBGA(3) "Use of District Email Resources" with new policy IJNDB(3) "Use of District Email Resources", replace current policy IHAA "Final Examinations" with new policy IKAA "Tests and Examinations", replace current policy IKA "Teaching Methods" and IHAB "Report Cards" with new policy IKAB "Report Cards/Progress Reports", replace current policy IHAD "Parent-Student-Teacher Conferences" with new policy IKACA "Parent Conferences", and replace current policy IHAE "Placement of Non-Accredited Private and

Home School Secondary Students” with new policy IKACC “Placement of Non-Accredited Private and Homeschool Secondary Students” (Exhibit G)

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. The next regular scheduled board meeting will be January 28, 2013 – location to be determined.

\*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.