AGENDA
BOARD OF TRUSTEES
THE CENTER FOR ADVANCED TECHNICAL STUDIES
FEBRUARY 25, 2013

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 – Mark Bounds

5. Pledge of Allegiance – Carly Smith, a student at the Center

6. School Board Spotlight

7. Approval of the agenda

8. Overview of Biomedical Sciences & Nanotechnology Program

9. Superintendent's report (45 minutes)

    a. Instructional Services
        (1) Physical Education Programs

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

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

10. Public participation*

ACTION AGENDA

11. Items considered in executive session

12. Second reading approval of proposed revisions to “I” policies: 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)", 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 D)

13. Second reading approval of proposed revisions to JICDA-R “Code of Conduct” (Exhibit E)

14. First reading approval of proposed revisions to board policy DFAB “Reserve Funds” (Exhibit F)

15. Approval of the minutes of the February 11, 2013 board meeting (3 minutes)

DISCUSSION AGENDA

16. Lexington-Richland Five and Irmo-Chapin Recreation Commission Property and Facilities Use Agreement (Exhibit G)

17. 2013-2014 school board meeting schedule (Exhibit H)

18 Change order request: technology infrastructure at Spring Hill High School (Exhibit I)

19. Staffing plan for Spring Hill High School – Phase II (Exhibit J)

20. Proposed revisions to I policies: add new policy IHAJ Computer/Technology Literacy, replace current policy IDCA "Summer School Program" with new policy IHCA "Summer School", replace current policy IJ "Evaluation of Instructional Program" with new policy IL "Evaluation of Instructional Programs", replace current policy II "Testing" and IIB "Test Administration" with new policy ILB "Test/Assessment Administration" and ILB-R "Test/Assessment Administration", and replace current policy IDAA “Basic Skills Assessment Program” with new policy ILBB “State Program Assessments” and new administrative rule ILBB-R “State Program Assessments” (Exhibit K)

21. 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

22. The next regular scheduled board meeting will be March 11, 2013 at Dutch Fork 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.