

**AGENDA
BOARD OF TRUSTEES
DUTCH FORK MIDDLE SCHOOL'S CAFETERIA
MARCH 11, 2013**

1. Call to order at 6:00 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 – Karina Desai, student council president at Dutch Fork Middle School
6. School Board Spotlight
7. Approval of the agenda
8. Welcome and brief overview of Dutch Fork Middle School by Rebecca Thompson, principal
9. Superintendent's report (45 minutes)
 - a. Instructional Services
(1) Spring Hill High School Update
10. Public participation*

ACTION AGENDA

11. Items considered in executive session
12. Approval of Lexington-Richland Five and Irmo-Chapin Recreation Commission Property and Facilities Use Agreement (Exhibit B)

13. Final reading approval of proposed revisions to board policy DFAB "Reserve Funds" (Exhibit C)
14. Approval of change order request: technology infrastructure at Spring Hill High School (Exhibit D)
15. Approval of staffing plan for Spring Hill High School – Phase II (Exhibit E)
16. Approval of 2013-2014 school board meeting schedule (Exhibit F)
17. First reading approval of 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 G)
18. Approval of the minutes of the February 25, 2013 board meeting (3 minutes)

DISCUSSION AGENDA

19. Resolution for Equipment Acquisition Lease (Exhibit H) and Resolution for Sale of 8% Capital Bonds (Exhibit I)
20. Technology Task Force Report
21. Proposal for FY 2013-2014 Capital Budget (Exhibit J)
22. Elementary and Middle Math Textbook Recommendations (Exhibit K)
23. Course requests for Spring Hill High School (Exhibit L)
24. 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

25. The next regular scheduled board meeting will be March 25, 2013 at The Center for Advanced Technical Studies.

*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.