



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

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Reappointment recommendations (Exhibit B)
 - c. Legal briefing regarding a personnel matter
 - d. Legal update regarding pending litigation
3. Welcoming remarks at 7:00 p.m. – Robert Gantt
4. Invocation – Mark Bounds
5. Pledge of Allegiance – Adam Miller, Biosystems Engineering Technology student
6. School Board Spotlight
7. Approval of the agenda
8. Welcome and program overview by Dr. Bob Couch, Director
9. Superintendent's report (45 minutes)
 - a. Financial Services
 - (1) Monthly Financial Report (Exhibit C)
 - b. New Design and Construction
 - (1) Monthly update (Exhibit D)
10. Public participation*

ACTION AGENDA

11. Items considered in executive session
12. Final 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 E)
13. Approval of Elementary and Middle Math Textbook Recommendations (Exhibit F)
14. Approval of course requests for Spring Hill High School (Exhibit G)
15. Approval of Technology Plan – Phase II
16. First reading approval of proposed FY 2013-2014 Capital Budget (Exhibit H)
17. Approval of Resolution for Equipment Acquisition Lease (Exhibit I) and Resolution for Sale of 8% Capital Bonds (Exhibit J)
18. Approval of the minutes of the March 11, 2013 board meeting and the March 19, 2013 special-called board meeting (3 minutes)

DISCUSSION AGENDA

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 April 22, 2013 at Chapin 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.