

**AGENDA
BOARD OF TRUSTEES
CHAPIN ELEMENTARY SCHOOL'S LIGHTHOUSE ARENA
APRIL 22, 2013**

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
 - a. Legal briefing: Freedom from Religion Foundation versus District Five
 - b. Selected employment items (Exhibit A)
 - c. Contractual matter regarding requested sale of property
3. Welcoming remarks at 7:00 p.m.
4. Invocation – Mark Bounds
5. Pledge of Allegiance – Allie Anderson, a fifth grade student at Chapin Elementary School
6. School Board Spotlight
7. Approval of the agenda
8. Approval of the minutes of the March 25, 2013 board meeting
9. Welcome and brief overview of Chapin Elementary School by Harriett Wilson, principal, and Renee Holstein, school improvement council chairperson
10. Superintendent's report (45 minutes)
 - a. Presentation: Mark Keel, Chief of the S. C. Law Enforcement Division
 - b. Financial Services
 - (1) Monthly Financial Report (Exhibit B)
 - c. New Design and Construction
 - (1) Monthly update (Exhibit C)

11. Public participation*

ACTION AGENDA

12. Items considered in executive session
13. Final approval of proposed FY 2013-2014 Capital Budget (Exhibit D)
14. Approval of Resolution for Equipment Acquisition Lease (Exhibit E)
15. Second reading approval of revisions to replace board policy IEK "Instruction at Place Other Than School" with new policy IHBG "Homeschooling", and replace current administrative rule IEK-R "Instruction at Place Other Than School" with new administrative rule IHBG-R "Homeschooling" (Exhibit F)
16. Approval of change order to move a force main at Dutch Fork High School (Exhibit G)
17. Approval of bid for Phase II at Dutch Fork High School (Exhibit H)
18. Proposed naming of Dutch Fork High School's Media Center, Dutch Fork High School's Chorus Room, and Irmo High School's Field House (Exhibit I)

DISCUSSION AGENDA

19. Irmo Town Council action to annex property located at 1020 Dutch Fork Road, Richland County (Exhibit J)
20. Proposed revisions to board policy JJ "Student Activities" and add administrative rule JJ-R "Student Activities, JJ-E-1 "Request/Verification Form for Charter School Student Participation in Extra-Curricular Activity", and JJ-E-2 "Intent to Participate in Extracurricular Activities" (Exhibit K)
21. Proposed General Fund Budget for 2013-2014 (Exhibit L)
22. 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

23. The next regular scheduled board meeting will be May 6, 2013 at Dutch Fork 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.