

**AGENDA  
BOARD OF TRUSTEES  
DUTCH FORK ELEMENTARY SCHOOL'S MINI-THEATER  
MAY 6, 2013**

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
  - a. Legal update regarding pending litigation
  - b. Selected employment items (Exhibit A)
  - c. Organization of the Administrative Staff for 2013-2014
3. Welcoming remarks at 7:00 p.m.
4. Invocation – Mark Bounds
5. Pledge of Allegiance – Damon Williams, a fifth grade student at Dutch Fork Elementary School
6. School Board Spotlight
7. Approval of the agenda
8. Approval of the minutes of the April 22, 2013 board meeting
9. Welcome and brief overview of Dutch Fork Elementary School by Julius Scott, principal
10. Superintendent's report
11. Public participation\*

**ACTION AGENDA**

12. Items considered in executive session

13. First reading of 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 Extracurricular Activity", and JJ-E-2 "Intent to Participate in Extracurricular Activities" (Exhibit B)
14. Approval of proposed Irmo Town Council's action to annex property located at 1020 Dutch Fork Road, Richland County (Exhibit C)
15. Approval of the nomination of Robert Gantt for President-elect for the South Carolina School Boards Association

### **DISCUSSION AGENDA**

16. Presentation of schematic design for new middle school (Exhibit D)
17. Proposed revisions to board policy JLCD "Assisting Students with Medications" (Exhibit E)
18. Proposed revisions to board policies I: replace part of current policy IKC "Teaching About Religion" with new policy IHAL "Teaching About Religion"; add new policy IJNDAA "Distance Online and Virtual Education"; replace current policies IFBGA(1) "Use of Internet Resources" and IFBGA(2) "Use of District Technology Resources" with new policy IJNDB(2) "Use of District Technology Resources"; replace current policy IHA "Grading Systems", IHA-E "State Grade Point Conversion Table" and IHC "Class Rankings" with new policy IKA "Grading/Assessment Systems"; replace current administrative rule IHC-R "Class Rankings" with new administrative rule IKA-R "Grading/Assessment Systems"; replace current policy IHD "Honor Rolls" with new policy IKD "Honor Rolls"; replace current policies IHE "Promotion and Retention" and IDDB "Academic Assistance Programs" with new policy IKE "Promotion and Retention of Students"; replace current policy IKB "Contemporary Issues" with new policy IMB "Teaching About Controversial/Sensitive Issues"; add new policy IMDB "Flag Displays"; and add new policy IMDC "Religious Observances and Displays" (Exhibit F)
19. Proposed rescheduling of June 2013 board meetings (Exhibit G)
20. 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**

21. The next regular scheduled board meeting will be May 20, 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.