

**AGENDA
BOARD OF TRUSTEES
THE CENTER FOR ADVANCED TECHNICAL STUDIES
MAY 20, 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. Organization of the Administrative Staff for 2013-2014
3. Welcoming remarks at 7:00 p.m.
4. Invocation – Mark Bounds
5. Pledge of Allegiance – Ashley Graham, a student at the Center for Advanced Technical Studies
6. School Board Spotlight
7. Approval of the agenda
8. Approval of the minutes of the May 6, 2013 board meeting
9. Superintendent’s report
 - a. Financial Services
 - (1) Monthly Financial Report (Exhibit B)
 - b. New Design and Construction
 - (1) Monthly update (Exhibit C)
10. Public participation*

ACTION AGENDA

11. Items considered in executive session
12. Approval of schematic design for new middle school (Exhibit D)
13. First reading approval of proposed revisions to board policy JLCD "Assisting Students with Medications" (Exhibit E)
14. Second reading of proposed revisions to board policy JJ "Student Activities" and add administrative rule JJ-R "Student Activities", JJE-1 "Request/Verification Form for Charter School Student Participation in Extracurricular Activity", and JJ-E-2 "Intent to Participate in Extracurricular Activities" (Exhibit F)
15. First reading approval of 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 G)
16. Approval of proposed rescheduling of June 2013 board meetings (Exhibit H)
17. First reading approval of the 2013-2014 General Fund Budget (Exhibit I)

DISCUSSION AGENDA

18. Adding attorneys to the approved attorney list (Exhibit J)
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 June 17 , 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.