

AGENDA
BOARD OF TRUSTEES
THE CENTER FOR ADVANCED TECHNICAL STUDIES
JUNE 17, 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)
3. Call to order and convene public hearing on 2013-2014 general fund budget at 7:00 p.m.
4. 2013-2014 budget overview
5. Public participation* (regarding 2013-2014 budget proposal)
6. Adjourn
7. Call to order and convene regular meeting
8. Welcoming remarks
9. Invocation – Mark Bounds
10. Pledge of Allegiance – Robert Gantt
11. School Board Spotlight
12. Approval of the agenda
13. Approval of the minutes of the May 20, 2013 board meeting and the May 29, 2013 special-called meeting

14. Superintendent's report
 - a. Report on 4K Program (Exhibit B)
 - b. Financial Services
 - (1) Monthly Financial Report (Exhibit C)
 - c. New Design and Construction
 - (1) Monthly update (Exhibit D)
15. Public participation*

ACTION AGENDA

16. Items considered in executive session
17. Second reading approval of proposed revisions to board policy JLCD "Assisting Students with Medications" (Exhibit E)
18. Second 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 F)
19. Second and final reading approval of the 2013-2014 General Fund Budget (Exhibit G)
20. Approval of adding attorneys to the approved attorney list (Exhibit H)

DISCUSSION AGENDA

21. 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

22. The next regular scheduled board meeting will be July 15, 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.