AMENDED
AGENDA
BOARD OF TRUSTEES
DUTCH FORK HIGH SCHOOL'S MEDIA CENTER
SEPTEMBER 23, 2013

1. Call to order at 5:30 p.m.

2. Enter executive session to consider the following:

    a. Selected employment items (Exhibit A)
    b. Contractual matter regarding construction management
    c. Legal matter regarding construction at Spring Hill High School

3. Welcoming remarks at 7 p.m.

4 Invocation – Beth Burn Watson

5. Pledge of Allegiance – Devon Chatman, student body president at Dutch Fork High School

6. School Board Spotlight

7. Approval of the agenda

8. Approval of the minutes of the September 9, 2013 board meeting

9. Welcome and brief overview of Dutch Fork High School by Dr. Greg Owings, principal

10. Superintendent’s report

    a. Update on Freedom from Religion Foundation v. School District Five of Lexington and Richland Counties

    b. New Design & Construction
        (1) Monthly update (Exhibit B)

    c. Financial Services
        (1) Monthly Financial Reports – August 2013 (Exhibit C)

11. Public participation*

ACTION AGENDA

12. Items considered in executive session

13. Second reading approval of proposed revisions to “K” policies (Exhibit D):

    a. Replace LEB “Parents’ Organizations” with KBE “Relations with Parent Organizations”
    b. Add KC “Career and Technology Education Planning and Appeals”
    c. Replace LC “School-Business-Community Partnerships" with KCA "School-Community Relations Goals/Priority Objectives”
    d. Replace KE “Student Mentoring Program” with KCAA “Student Mentoring Program”
    e. Replace KNBA “Complaints About Instructional Materials” and IFAD “Complaints About Instructional Materials" with KEC “Public Concerns and Complaints About Instructional Resources”
    f. Replace KNBA-R “Complaints About Instructional Materials” and IFAD-R “Complaints About Instructional Materials” with KEC-R “Public Concerns and Complaints About Instructional Resources”
    g. Replace KNBA-E “Individual School Letterhead" and IFAD-E “Sample” with KEC-E “Citizen’s Request for Review of Education Materials”
    h. Replace KCC “Business Partnerships” with KG “Business Partnerships”
    i. Replace KIA "Political Campaign Materials Distribution/Staff Participation in Political Activities" with KHE “Political Campaign Materials Distribution/Staff Participation in Political Activities"
    j. Replace KM "Visitors to the Schools" with KI "Visitors"

14. First reading approval of proposed revisions to "K" policies (Exhibit E):

    a. Replace KJ "Advertising, Distribution of Promotional Materials and Vending Agreements on School Property and at School-Sponsored Events" and KHC "Distribution of Promotional Materials" with KHEA "Advertising, Distribution of Promotional Materials and Vending Agreements on School Property at School-Sponsored Events"
    b. Replace LDAJA "Interrogations and Searches" with KLG "Relations with Law Enforcement Authorities"

15. First reading approval of proposed revisions to "J" board policies: (Exhibit F)

    a. Replace JCDAE "Urinalysis Drug Testing for Certain Expelled Students Attending the Alternative School" with JICHA "Urinalysis Drug Testing for Certain Expelled Students Attending the Academy for Success"

b. Delete Administrative Rule JCDAE-R "Urinalysis Drug Testing for Certain Expelled Students Attending the Alternative School

16. Approval of 2013 SCSBA Delegate Assembly (Exhibit G)

DISCUSSION AGENDA

17. Proposed Superintendent's Goals for 2013-2014 (Exhibit H)

18. 2014-2015 proposed school calendar (Exhibit I)

19. Proposed revisions to "D" and "E" policies: (Exhibit J)

a. Replace DC "Taxing and Borrowing", DCB "Fiscal Year, DCCA "Budget Deadlines and schedules", DCCB "Staff Involvement in Budget Preparation" and DCCC "Dissemination of Budget Information" with DB "Annual Budget"
b. Replace EA “Business Management Goals and Objectives” with EA “Support Services Goals/Priority Objectives”
c. Add EB “Environmental and Safety Program”
d. Add EBAB “Hazardous Materials”
e. Replace JGCC “Communicable Diseases” and JGCC-R “Communicable Diseases – Students”with EBBA “Prevention of Disease/Infection Transmission”
f. Replace EBBC “Emergency Drills” and JGFA “Emergency Drills” with EBC “Emergencies”
g. Replace EBBC “Emergency Drills” and JGFA “Emergency Drills” with EBCB “Safety Drills”
h. Replace EBBD “Emergency Closings” and AFC “Emergency Closings” with EBCE “School Closings and Cancellations”; Replace EBBD-R “Emergency School Closing” and AFC-R “Emergency School Closing” with EBCE-R “School Closings and Cancellations”; and Replace “EBBD-E “Parent/Guardian Emergency Dismissal Information” and AFC-E “Parent/Guardian Emergency Dismissal Information” with EBCE-E “Parent/Legal Guardian Emergency Dismissal Information”
i. Add EC “Buildings/Grounds/Property Management”
j. Replace EBC “Security (of School Properties) with ECA “Security”
k. Add ECAC “Vandalism”

20. Chinese Textbook Adoption Recommendation (Exhibit K)

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 October 14, 2013 at Spring Hill High 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.