AGENDA
BOARD OF TRUSTEES
SPRING HILL HIGH SCHOOL'S MULTI-PURPOSE ROOM
OCTOBER 14, 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

3. Welcoming remarks at 7 p.m.

4 Invocation – Mrs. Ellen Baumgardner, Board Secretary

5. Pledge of Allegiance – Chandler Sizer, student council public relations officer, Spring Hill High School

6. School Board Spotlight

7. Approval of the agenda

8. Approval of the minutes of the September 23, 2013 board meeting

9. Welcome and brief overview of Spring Hill High School by Dr. Michael Lofton, principal

10. Superintendent's report

    a. Report on World Languages/ESOL

11. Public participation*

ACTION AGENDA

12. Items considered in executive session

13. Approval of Chinese Textbook Adoption (Exhibit B)

14. Second reading approval of proposed revisions to "K" policies (Exhibit C):
    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. Second reading approval of proposed revisions to "J" board policies (Exhibit D):
    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. First reading approval of proposed revisions to "D" board policies" (Exhibit E):
    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"

17. First reading approval of proposed revisions to "E" board policies (Exhibit F):
    a. Replace EA “Business Management Goals and Objectives” with EA “Support Services Goals/Priority Objectives”
    b. Add EB “Environmental and Safety Program”
    c. Add EBAB “Hazardous Materials”
    d. Replace JGCC “Communicable Diseases” and JGCC-R “Communicable Diseases – Students” with EBBA “Prevention of Disease/Infection Transmission”
    e. Replace EBBC “Emergency Drills” and JGFA “Emergency Drills” with EBC “Emergencies”
    f. Replace EBBC “Emergency Drills” and JGFA “Emergency Drills” with EBCB “Safety Drills”
    g. 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”
    h. Add EC “Buildings/Grounds/Property Management”
    i. Replace EBC “Security (of School Properties) with ECA “Security"
    j. Add ECAC “Vandalism”

18. Approval of the proposed Superintendent's Goals for 2013-2014 (Exhibit G)

DISCUSSION AGENDA

19. Approval of the refunding of Series 2009 B Taxable Build America Bonds as provided in the attached resolution (Exhibit H)

20. 2014-2015 proposed school calendar (Exhibit I)

21. Proposed revisions to "E" board policies (Exhibit J):
    a. Replace EBG “Repairs (and Maintenance)”, EBI “Long-Range Maintenance Program (Improvement and Alteration of Buildings and Grounds)” and EBG-R “Repairs (and Maintenance)” with ECB “Buildings and Grounds Maintenance”
    b. Replace EC “Equipment Supplies and Management” with ED “Materials and Equipment Management” ; and Replace EC-R “Equipment and Supplies Management” with ED-R “Materials and Equipment Management”
    c. Replace ECG “Centralized Inventory of Equipment” with EDA “Centralized Inventory of Equipment”
    d. Add EDE “Waste Management and Recycling”
    e. Replace ED “Student Transportation Management” with EEA “Student Transportation”
    f. Add EEAC “Bus Scheduling and Routing”
    g. Replace ED-2 “Alcohol And Controlled Substances Testing“ and ED-2-R “Alcohol And Controlled Substances Testing“ with EEAE “Bus Safety Program“, EEAE-R “Bus Safety Program“ and EEAE-E “Drug And Alcohol Testing Program Acknowledgement Form”
    h. Replace EDCB “Student Transportation Safety/Bus Conduct” with EEAEC “Student Conduct on Buses” and EEAEC-R “Student Conduct on Buses”
    i. Add EEAG “Student Transportation in Private Vehicles”
    j. Add EHB “Data/Records Retention”
    k. Replace EGA “Staff Insurance Program” and EGAA “Worker’s Compensation” with EI “Insurance Program/Risk

22. Update on Magnet Grant (Exhibit K)

23. 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

24. The next regular scheduled board meeting will be October 28, 2013 at Irmo Middle 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.