AGENDA
BOARD OF TRUSTEES
IRMO MIDDLE SCHOOL'S CAFETERIA
OCTOBER 28, 2013

1. Call to order at 6:00 p.m.

2. Enter executive session to consider the following:

    a. Selected employment items (Exhibit A)

3. Welcoming remarks at 7 p.m.

4 Invocation –

5. Pledge of Allegiance – Josalyn Helrigel and Devante Richardson, students at Irmo Middle School

6. School Board Spotlight

7. Approval of the agenda

8. Approval of the minutes of the October 14, 2013 board meeting

9. Welcome and brief overview of Irmo Middle School by Robert Jackson, principal

10. Superintendent's report

    a. New Design and Construction
        (1) Monthly Update (Exhibit B)

    b. Financial Services
        (1) Bond Referendum Update (Exhibit C)
        (2) Monthly Financial Reports (Exhibit D)

11. Public participation*

ACTION AGENDA

12. Items considered in executive session

13. Approval of the 2014-2015 proposed school calendar (Exhibit E)

14. Second reading approval of proposed revisions to "D" board policies" (Exhibit F):
    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"

15. Second reading approval of proposed revisions to "E" board policies (Exhibit G):
    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"

16. First reading approval of proposed revisions to add ECAC “Vandalism” (Exhibit H)

17. First reading approval of proposed revisions to "E" board policies (Exhibit I):
    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

18. Approval of Magnet Programs at Dutch Fork Elementary, Seven Oaks Elementary and Irmo High (Exhibit J)

19. Approval of new Magnet Courses related to the MSAP grant (Exhibit K)

DISCUSSION AGENDA

20. Proposed revisions to "E" board policies (Exhibit L):
    a. Replace EE "Food Services Management" and EEA "Free and Reduced Price Food Service" with EF "Food Services"
    b. Add EFE "Competitive Food Sales/Vending Machines"
    c. Add EGAD "Copyright Compliance" and EGAD-R "Copyright Compliance"

21. Proposed revisions to "I" board policies (Exhibit M):
    a. Replace IFAB "Supplementary Materials Selection, Adoption and Use" and IFAB-R "Supplementary Materials Selection, Adoption and Use" with IJK "Supplementary Materials Selection and Adoption"

22. Proposed revisions to "K" board policies (Exhibit N):
    a. Replace KF-E(1) "Hourly Fee Schedule for Selected Use of District Five Facilities" with KF-E(1) "Hourly Fee Schedule for Selected Use of District Five Facilities"

23. Course catalog requests (Exhibit O)

24. 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

25. The next regular scheduled board meeting will be November 11, 2013 at Oak Pointe Elementary 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.