

**AGENDA
BOARD OF TRUSTEES
OAK POINTE ELEMENTARY SCHOOL'S THEATER
NOVEMBER 11, 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. Legal matter: construction
3. Welcoming remarks at 7 p.m.
4. Invocation – Jim Turner
5. Pledge of Allegiance – Mitchell Cook and Abby Tam, students at Oak Pointe Elementary School
6. School Board Spotlight
7. Welcome and brief overview of Oak Pointe Elementary School by Cassy Paschal, principal
8. Election of Board Officers
9. Approval of the agenda
10. Approval of the minutes of the October 28, 2013 board meeting
11. Superintendent's report
 - a. Report Card Ratings
 - b. Update on Bullying

- c. Financial Services
 - (1) Comprehensive Annual Financial Report (Exhibit B)
 - (2) Report on Sale of Bonds

12. Public participation*

ACTION AGENDA

- 13. Items considered in executive session
- 14. Approval of appointments to the Comprehensive Health Education Advisory Committee (Exhibit C)
- 15. Second reading approval of proposed revisions to add ECAC “Vandalism” (Exhibit D)
- 16. Second reading approval of proposed revisions to "E" board policies (Exhibit E):
 - 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 EEAE “Student Conduct on Buses” and EEAE-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”
- 17. First reading of proposed revisions to "E" board policies (Exhibit F):

- 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"
18. First reading approval of proposed revisions to "I" board policies (Exhibit G):
- 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"
19. First reading approval of proposed revisions to "K" board policies (Exhibit H):
- 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"
20. Approval of Course Catalog requests (Exhibit I)

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 December 9, 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.