

**AGENDA  
BOARD OF TRUSTEES  
THE CENTER FOR ADVANCED TECHNICAL STUDIES  
DECEMBER 9, 2013**

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A)
  - b. A contractual matter regarding lease of property
  - c. Update on Freedom from Religion Foundation vs. School District Five of Lexington and Richland Counties
3. Welcoming remarks at 7 p.m.
4. Invocation – Jondy Loveless
5. Pledge of Allegiance – Sam Rennick, a senior at Dutch Fork High School
6. School Board Spotlight
7. Welcome and brief overview of the Champions of the Environment program by Dr. Bob Couch, Director
8. Approval of the agenda
9. Approval of the minutes of the November 11, 2013 board meeting
10. Superintendent's report
  - a. Choice Update
  - b. Financial Services
    - (1) Monthly Financial Reports (Exhibit B)
11. Public participation\*

## **ACTION AGENDA**

12. Items considered in executive session
13. Awarding bid to lowest, responsible, responsive bidder for new middle school site package (Exhibit C)
14. Second reading of proposed revisions to "E" board policies (Exhibit D):
  - 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"
15. Second reading approval of proposed revisions to "I" board policies (Exhibit E):
  - 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"
16. Second reading approval of proposed revisions to "K" board policies (Exhibit F):
  - 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"

## **DISCUSSION AGENDA**

17. Resolution authorizing the School District to reimburse certain expenditures prior to the issuance by the School District of its tax-exempt debt (Exhibit G)
18. 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**

19. The next regular scheduled board meeting will be January 13, 2014 at Leaphart 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.