

**AGENDA
BOARD OF TRUSTEES
LEAPHART ELEMENTARY SCHOOL'S THEATER
JANUARY 13, 2014**

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Update on legal matters
 - c. Contractual matter: regarding property
 - d. Contractual matter: regarding construction management
3. Welcoming remarks at 7 p.m.
4. Invocation – Beth Watson
5. Pledge of Allegiance – Jordan Barr, a fifth grade student at Leaphart Elementary School
6. School Board Spotlight
7. Welcome and brief overview of Leaphart Elementary School by Kelly Brown, principal
8. Approval of the agenda
9. Approval of the minutes of the December 9, 2013 board meeting and the January 6, 2014 board work session
10. Superintendent's report
11. Public participation*

ACTION AGENDA

12. Items considered in executive session
13. Approval of Resolution authorizing the School District to reimburse certain expenditures prior to the issuance by the School District of its tax-exempt debt (Exhibit B)
14. Approval of Penny for Progress Referendum proposals (Exhibit C)

DISCUSSION AGENDA

15. Proposed revisions to "F" board policies (Exhibit D):
 - a. Add FA "Facilities Development Goals/Priority Objectives"
 - b. Replace FB "Bonding/Establishment of Capital Improvement Committee" with FB "Facilities Planning"
 - c. Replace FEC "Selection of Consultants in Facilities Construction" with FEC "Selection of Consultants in Facilities Construction"
 - d. Replace FGB "Land Acquisition" with FEE "Site Acquisition"
 - e. Replace FHCA "Names on Building Plaques" with FFB "Names on Plaques"
16. Proposed revision to the 2014-2015 school calendar (Exhibit E)
17. 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

18. The next regular scheduled board meeting will be January 27, 2014 at CrossRoads 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.