

**AGENDA
BOARD OF TRUSTEES
CROSSROADS MIDDLE SCHOOL'S CAFETERIA
JANUARY 27, 2014**

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
 - a. Update on employee response to grievance
 - b. Selected employment items (Exhibit A)
3. Welcoming remarks at 7 p.m.
4. Invocation – Robert Gantt
5. Pledge of Allegiance – Zach Thomas, student body president at CrossRoads Middle School
6. School Board Spotlight
7. Welcome and brief overview of CrossRoads Middle School by Jess Hutchinson, principal
8. Approval of the agenda
9. Approval of the minutes of the January 13, 2014 board meeting
10. Superintendent's report
 - a. New Design and Construction
 - (1) Monthly Update (Exhibit B)
 - b. Financial Services
 - (1) Monthly Financials (Exhibit C)
 - (2) Bond Referendum Quarterly Financial Report (Exhibit D)

11. Public participation*

ACTION AGENDA

12. Items considered in executive session
13. Approval of proposed revisions to the 2014-2015 school calendar (Exhibit E)
14. First reading approval of proposed revisions to "F" board policies (Exhibit F):
 - 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"

DISCUSSION AGENDA

15. Proposed Chamber Lease (Exhibit G)
16. Proposed revisions to "I" board policies (Exhibit H):
 - a. Replace IFBGA (1) "Use of Internet Resources", IFBGA (2) "Use of District Technology Resources, IFBGA (3) "Use of District Email Resources" with IJNDB "Use of Technology Resources"
17. Proposed revisions to "J" board policies (Exhibit I):
 - a. JLCD "Assisting Students with Medications"
 - b. JLCFA "Training of Unlicensed Personnel for Select Nursing Tasks"
 - c. Add JLCDB "Use of Epinephrine Auto-Injectors"
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 February 10, 2014 at Lake Murray 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.