

**AGENDA  
BOARD OF TRUSTEES  
LAKE MURRAY ELEMENTARY SCHOOL'S DOCKSIDE THEATRE  
FEBRUARY 10, 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. Contractual matter regarding the New Middle School
3. Welcoming remarks at 7 p.m.
4. Invocation – Ellen Baumgardner
5. Pledge of Allegiance – Reagan Hooks, student council president at Lake Murray Elementary School
6. School Board Spotlight
7. Welcome and brief overview of Lake Murray Elementary School by Claire Thompson, principal, and Robby Aull, school improvement council chair
8. Approval of the agenda
9. Approval of the minutes of the January 27, 2014 board meeting
10. Superintendent's report
  - a. Office of Finance
    - (1) Quarterly Capital Budget Reports (FY 2012-13 and 2013-14) (Exhibit B)

11. Public participation\*

### **ACTION AGENDA**

12. Items considered in executive session
13. Approval of the proposed Lease with the Chapin Chamber of Commerce (Exhibit C)
14. Final reading approval of 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 FGB "Land Acquisition" with FEE "Site Acquisition"
15. First reading approval of proposed revisions to "I" board policies (Exhibit E):
  - 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"
16. First reading approval of proposed revisions to "J" board policies (Exhibit F):
  - a. JLCD "Assisting Students with Medications"
  - b. JLCFA "Training of Unlicensed Personnel for Select Nursing Tasks"
  - c. Add JLCDB "Use of Epinephrine Auto-Injectors"
17. First reading approval of proposed revisions to "F" board policy (Exhibit G):
  - a. Replace FEC "Selection of Consultants in Facilities Construction" with FEC "Selection of Professional(s) in Facilities Construction"

### **DISCUSSION AGENDA**

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 24, 2014 at Seven Oaks 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.