

**AGENDA
BOARD OF TRUSTEES
CHAPIN ELEMENTARY SCHOOL'S LIGHTHOUSE THEATER
MARCH 24, 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. Reappointments for 2014-2015 (Exhibit B)
 - c. Employee request for grievance hearing (Exhibit C)
3. Welcoming remarks at 7 p.m.
4. Invocation – Jim Turner
5. Pledge of Allegiance – Nathan Caldwell and Abby Marson, fifth grade students at Chapin Elementary School
6. School Board Spotlight
7. Welcome and brief overview of Chapin Elementary School by Harriett Wilson, principal, and Renee Holstein, school improvement council chair
8. Approval of the agenda
9. Approval of the minutes of the February 24, 2014 board meeting
10. Superintendent's report
 - a. Office of Finance
 - (1) Monthly Financial Reports (Exhibit D)
 - b. Office of Design and Construction
 - (1) Monthly Update (Exhibit E)
11. Public participation*

ACTION AGENDA

12. Items considered in executive session
13. Approval of budget transfer request – Accountability Department (Exhibit F)
14. Bid approval for the new middle school (Exhibit G)

DISCUSSION AGENDA

15. Proposed revisions to JICDA-R "Code of Conduct" (Exhibit H)
16. Proposed revisions to board policy JLCEE "Concussions and Student Athletes" and JLCEE-R and JLCEE-E (Exhibit I)
17. Proposed capital budget for 2014-2015 (Exhibit J)
18. Textbook Adoptions (Exhibit K)
19. Proposed 2014-2015 school board meeting schedule (Exhibit L)
20. Recommendation regarding technology for middle school students (Exhibit M)
21. Proposed inclement weather make-up plan (Exhibit N)
22. 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

23. The next regular scheduled board meeting will be April 7, 2014 at Irmo High School.

*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". 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.