AGENDA
BOARD OF TRUSTEES
IRMO HIGH SCHOOL'S CAFETERIA
APRIL 7, 2014

1. Call to order at 5:30 p.m.

2. Enter executive session to consider the following:

   a. Receipt of legal advice regarding contractual matter
   b. Update on litigation involving the District
   c. Selected employment items (Exhibit A)

3. Welcoming remarks at 7 p.m.

4. Invocation – Ed White

5. Pledge of Allegiance – Dexter Weathers and Olivia Stokes, seniors at Irmo High School

6. School Board Spotlight

7. Welcome and brief overview of Irmo High School by Dave Riegel, principal

8. Approval of the agenda

9. Approval of the minutes of the March 24, 2014 board meeting

10. Superintendent's report

    a. Office of Finance
       (1) Quarterly Capital Budget Report (Exhibit B)
       (2) Quarterly Bond Referendum Report (Exhibit C)

    b. Office of Design and Construction
       (1) Monthly Update (Exhibit D)

11. Public participation*

ACTION AGENDA

12. Items considered in executive session

13. First reading of proposed revisions to JICDA-R "Code of Conduct" (Exhibit E)

14. First reading of proposed revisions to board policy JLCEE "Concussions and Student Athletes" and JLCEE-R and JLCEE-E (Exhibit F)

15. First reading of the proposed capital budget for 2014-2015 (Exhibit G)

16. Approval of Textbook Adoptions (Exhibit H)

17. Approval of the proposed 2014-2015 school board meeting schedule (Exhibit I)

18. Approval of the recommendation regarding technology for middle school students (Exhibit J)

DISCUSSION AGENDA

19. 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

20. The next regular scheduled board meeting will be May 5, 2014 at Dutch Fork Middle 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.