



REVISED

AGENDA
BOARD OF TRUSTEES
DUTCH FORK ELEMENTARY SCHOOL'S MINI-THEATER
SEPTEMBER 8, 2014

1. Call to order at 5:00 p.m.
2. Enter executive session to consider the following
 - a. Receipt of legal advice: Kim Murphy v. Richland Lexington School District No. 5, et al. [C.A. No. 2013-CP-40-1897]
 - b. Receipt of legal advice: Kim Murphy v. Richland-Lexington School District 5 Board of Trustees, et al. [C.A. No. 2014-CP-40-4666]
 - c. Selected employment items (Exhibit A)
 - d. Student enrollment matter (Exhibit B)
 - e. Legal briefing on contractual matters
 - f. Receipt of legal advice: MOA regarding gift from Chapin Eagle Club
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Ellen Baumgardner
6. Pledge of Allegiance – Joshua Smith, a fifth grade student at Dutch Fork Elementary School
7. School Board Spotlight
8. Welcome and brief overview of Dutch Fork Elementary School by Julius Scott, principal
9. Approval of the agenda
10. Approval of the minutes of the August 11, 2014 board meeting

11. Superintendent's report
 - a. Enrollment report (Exhibit C)
 - b. Office of Design and Construction
 1. Monthly Update (Exhibit D)
 - c. Office of Student Services
 1. Anonymous Alert

12. Public participation*

ACTION AGENDA

13. Items considered in executive session
14. Approval of the purchase of the Integrated Human Resource and Financial system (Exhibit E)
15. Approval of proposed revisions to the 2014-2015 Comprehensive Health Education Board Advisory Committee (CHEBAC) Guidelines (Exhibit F)
16. Approval of nominations to the Comprehensive Health Education Board Advisory Committee (CHEBAC) (Exhibit G)

DISCUSSION AGENDA

17. Superintendent's Goals for 2014-2015 (Exhibit H)
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. Title III – English for Speakers of Other Languages 2014-2015 Budget (Exhibit I)
20. The next regular scheduled board meeting will be September 22, 2014 at Nursery Road Elementary 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.