AGENDA
BOARD OF TRUSTEES
NURSERY ROAD ELEMENTARY SCHOOL'S ACTIVITY ARENA
SEPTEMBER 22, 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. Legal briefing on contractual matters (Exhibit B)
    c. Contractual matter regarding Chapin Chamber of Commerce Lease Agreement (Exhibit C)

3. Call to order at 7:00 p.m.

4. Welcoming remarks

5. Invocation – Jondy Loveless, Board Member

6. Pledge of Allegiance – Addy Strickland, a fifth grade student at Nursery Road Elementary School

7. School Board Spotlight

8. Welcome and brief overview of Nursery Road Elementary School by Love Ligons, Principal

9. Approval of the agenda

10. Approval of the minutes of the September 8, 2014 board meeting

11. Superintendent's report

    a. Office of Finance and Operations
        1. Monthly Financial Report (Exhibit D)

    b. Office of Information/Office of Instruction
        1. Report: Year 3 of District's 5-Year Technology Plan (Exhibit E)

12. Public participation*

ACTION AGENDA

13. Items considered in executive session

14. Approval of the Superintendent's Goals for 2014-2015 (Exhibit F)

15. 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.

16. The next regular scheduled board meeting will be October 13, 2014 at H. E. Corley 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.