

AMENDED AGENDA
BOARD OF TRUSTEES
CHAPIN HIGH SCHOOL'S ARENA LOBBY
OCTOBER 27, 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 matters: regarding construction
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Robert Gantt, Vice Chairman, Board of Trustees
6. Pledge of Allegiance – Shayla Flores, Student Body President at Chapin High School
7. School Board Spotlight
8. Welcome and brief overview of Chapin High School by Dr. Akil Ross, Principal
9. Approval of the agenda
10. Approval of the minutes of the October 13, 2014 board meeting
11. Superintendent's Report
 - a. Report: Employer Support of the Guard and Reserves Agreement
 - b. Office of Finance and Operations
 1. Monthly Financial Reports (Exhibit B)
 2. Quarterly Capital Reports (Exhibit C)
12. Public participation*

ACTION AGENDA

13. Items considered in executive session
14. First reading approval of proposed revisions to board policy JFBA "Intra-District Transfer and Withdrawal" (Exhibit D)

DISCUSSION AGENDA

15. Proposed 2015-2016 school calendar (Exhibit E)
16. 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.
17. The next regular scheduled board meeting will be November 10, 2014 at Irmo 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.