

AGENDA
BOARD OF TRUSTEES
THE CENTER FOR ADVANCED TECHNICAL STUDIES
DECEMBER 8, 2014

1. Call to order at 6:00 p.m.
2. Informal swearing-in of new school board member
3. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Contractual matters: regarding construction
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Jondy Loveless
7. Pledge of Allegiance – Jacob Cathcart, an Agriculture and Bio-Systems Technology Engineering student at the Center for Advanced Technical Studies
8. Ceremonial swearing-in of new school board member
9. School Board Spotlight
10. Approval of the agenda
11. Approval of the minutes of the November 10, 2014 board meeting
12. Welcome and brief overview of The Center for Advanced Technical Studies by Dr. Bob Couch, Director
13. Superintendent's Report
 - a. Office of Finance and Operations
 1. Monthly Financial Reports (Exhibit B)

- b. Office of Design and Construction
 - 1. Monthly Update (Exhibit C)
- 14. Public participation*

ACTION AGENDA

- 15. Items considered in executive session
- 16. Approval for the continuation of the EXCEL Tuition-Based Pre-K Program (Exhibit D)
- 17. Naming of the Chapin Cluster 7/8 school and Chapin Cluster 5/6 school (Exhibit E)
- 18. Approval of the 2015-2016 school calendar (Exhibit F)

DISCUSSION AGENDA

- 19. Proposed revisions to board policies IKACC "Placement of Non-Accredited Private and Home School Secondary Students", IKF "Graduation Requirements", IKF-R "Graduation Requirements", and ILB-R "Test/Assessment Administration" (Exhibit G)
- 20. Proposed revisions to board policy GCB "Professional Staff Contracts and Compensation" (Exhibit H)
- 21. 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

- 22. The next regular scheduled board meeting will be January 12, 2015 at River Springs 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.