

AGENDA
BOARD OF TRUSTEES
RIVER SPRINGS ELEMENTARY SCHOOL
JANUARY 12, 2015

1. Call to order at 5:30 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Contractual matters: regarding construction
 - c. Contractual matter: regarding purchase of property
 - d. Update on litigation involving the District
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Ed White, Board Member
6. Pledge of Allegiance – Laura Katherine Perla, 3rd grade student at River Springs Elementary School
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the December 8, 2014 board meeting
10. Welcome and brief overview of River Springs Elementary School by Melanie Cohen, Principal
11. Superintendent's Report
 - a. Update: Vision 2015
 - b. Presentation: Kelly Educational Services (Exhibit B)
 - c. Office of Design and Construction
 1. Monthly Update (Exhibit C)
12. Public participation*

ACTION AGENDA

13. Items considered in executive session
14. Resolution Adopting Written Procedures Relating to Continuing Disclosure (Exhibit D)
15. First reading of 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 E)
16. First reading of proposed revisions to board policy GCB "Professional Staff Contracts and Compensation" (Exhibit F)

DISCUSSION AGENDA

17. Proposed guidelines: Change Orders (Exhibit G)
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. The next regular scheduled board meeting will be January 26, 2015 at Ballentine 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.