

AGENDA
BOARD OF TRUSTEES
BALLENTINE ELEMENTARY SCHOOL'S THEATER
JANUARY 26, 2015

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
 - c. Contractual matter: regarding purchase of property
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Larry Haltiwanger, Board Member
6. Pledge of Allegiance – Davin Patterson, a fifth grade student at Ballentine Elementary School
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the January 12, 2015 board meeting and the January 20, 2015 budget workshop
10. Welcome and brief overview of Ballentine Elementary School by Robin Bright, Principal
11. Superintendent's Report
 - a. Office of Finance and Operations
 1. Monthly Financial Reports (Exhibit B)
 2. Quarterly Capital Reports (Exhibit C)
 - b. Office of Instruction
 1. AdvancED Presentation
12. Public participation*

ACTION AGENDA

13. Items considered in executive session
14. Approval: Use of Kelly Educational Staffing to provide Substitutes in the District (Exhibit D)
15. Final 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. Final reading of proposed revisions to board policy GCB "Professional Staff Contracts and Compensation" (Exhibit F)

DISCUSSION AGENDA

17. 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

18. The next regular scheduled board meeting will be February 9, 2015 at Harbison West 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.