

AGENDA  
BOARD OF TRUSTEES  
DUTCH FORK HIGH SCHOOL'S MEDIA CENTER  
FEBRUARY 23, 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. Receipt of legal advice regarding a contract
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Board Member Jan Hammond
6. Pledge of Allegiance – Duane Harvin, Jr., a student at Dutch Fork High School
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the January 26, 2015 board meeting
10. Welcome and brief overview of Dutch Fork High School by Dr. Greg Owings, principal, and Sondra Suarez, Project Lead the Way
11. 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)
12. Public participation\*

### **ACTION AGENDA**

13. Items considered in executive session
14. Approval of change order regarding LED lighting at Chapin Middle School (Exhibit D)
15. Approval of request for permission to seek commercial zoning for Irmo High School, Irmo Middle School and CrossRoads Middle School (Exhibit E)

### **DISCUSSION AGENDA**

16. Proposed 2015-16 school board meeting schedule (Exhibit F)
17. Proposed 2016 Capital Budget (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 March 9, 2015 at Spring Hill High 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.