

**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
THE CENTER FOR ADVANCED TECHNICAL STUDIES
AUGUST 10, 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 matter: regarding receipt of property
 - c. 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 – Larry Haltiwanger, Board of Trustees
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the July 13, 2015 board meeting
10. Superintendent's Report
 - a. Office of Design and Construction
 1. Monthly Update (Exhibit B)
 - b. Office of Finance and Operations
 1. Quarterly Capital Reports (Exhibit C)
11. Public participation*

ACTION AGENDA

12. Items considered in executive session
13. Final reading of proposed revisions to board policy JHCB-R "Released Time for Religious Instruction" (Exhibit D)
14. Final reading of proposed revisions to board policy JICJ "Cell Phones/Communication Devices" (Exhibit E)
15. Approval of Textbook Adoptions (Exhibit F)

DISCUSSION AGENDA

16. Adjourn

FOR YOUR INFORMATION

17. Title I and Title II Program Proposals (Exhibit G)
18. The next regular school board meeting will be September 14, 2015 at Lake Murray 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.