

**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
CHAPIN ELEMENTARY SCHOOL'S LIGHTHOUSE ARENA  
OCTOBER 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 purchase of/sale of property
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Ed White, Board of Trustees
6. Pledge of Allegiance – Ella Speight, a first grade student at Chapin Elementary School
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the September 28, 2015 board meeting
10. Welcome and brief overview of Chapin Elementary School by Lauren Prochak, principal, and fourth grade students from Eaglet Ambassadors
11. Superintendent's Report
  - a. Office of Finance and Operations
    1. Monthly Financial Reports (Exhibit B)
12. Public participation\*

### **ACTION AGENDA**

13. Items considered in executive session

### **DISCUSSION AGENDA**

14. Magnet Schools of America Grant (Exhibit C)
15. Superintendent's Goals for 2015-2016 (Exhibit D)
16. Adjourn

### **FOR YOUR INFORMATION**

17. Comprehensive Health Advisory Committee for 2015-2016 (Exhibit E)
18. The next regular school board meeting will be November 9 at Irmo 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.