

**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
IRMO HIGH SCHOOL'S CENTER FOR THE ARTS – MAIN STREET  
NOVEMBER 9, 2015**

1. Call to order at 5:00 p.m.
2. Enter executive session to consider the following:
  - a. Receipt of legal advice regarding litigation and potential litigation involving the District
  - b. Contractual matters: regarding purchase/sale of property
  - c. Selected employment items (Exhibit A)
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Jan Hammond, Board of Trustees
6. Pledge of Allegiance – Ka-laiah Sizemore, a student at Irmo High School
7. Election of Board Officers
8. School Board Spotlight
9. Approval of the Agenda
10. Approval of the minutes of the October 26, 2015 board meeting
11. Welcome and brief overview of Irmo High School by David Riegel, principal, Grayson Gossett, student body president, and Phillip Barret, student athlete
12. Superintendent's Report
  - a. Office of Finance and Operations
    1. Comprehensive Annual Financial Report FY 2015 (Exhibit B)

2. Procurement Audit FY 2014 (Exhibit C)

13. Public participation\*

**ACTION AGENDA**

14. Items considered in executive session

15. Superintendent's Goals for 2015-2016 (Exhibit D)

**DISCUSSION AGENDA**

16. Strategic Plan (Exhibit E)

17. Adjourn

**FOR YOUR INFORMATION**

18. The next regular school board meeting will be December 14, 2015 at The Center for Advanced Technical Studies.

\*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.