

**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
THE CENTER FOR ADVANCED TECHNICAL STUDIES  
DECEMBER 14, 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
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Larry Haltiwanger, Board Member
6. Pledge of Allegiance – Vincent Davis, Emergency and Fire Rescue student
7. School Board Spotlight
8. Approval of the Agenda
9. Approval of the minutes of the November 9, 2015 board meeting
10. Welcome and brief overview of The Center for Advanced Technical Studies by Dr. James Couch, Director
11. Superintendent's Report
  - a. Office of Finance and Operations
    1. Monthly Financial Reports (October and November) (Exhibit B)
  - b. Office of Instruction
    1. Report on Project SEARCH

12. Public participation\*

### **ACTION AGENDA**

13. Items considered in executive session
14. Approval of the Strategic Plan (Exhibit C)
15. Change Order request: Chapin High School (Exhibit D)
16. Change Order request: Irmo High School (Exhibit E)

### **DISCUSSION AGENDA**

17. Proposed 2016-2017 District Calendar (Exhibit F)
18. Adjourn

### **FOR YOUR INFORMATION**

19. The next regular school board meeting will be January 11, 2016 at Dutch Fork Middle 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.