

**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
CHAPIN MIDDLE SCHOOL'S CAFETERIA
JANUARY 19, 2016**

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Student enrollment matter (Exhibit B)
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Jan Hammond, Board of Trustees
6. Pledge of Allegiance – Gracie Culley, a student body president at Chapin Middle School
7. School Board Spotlight
8. Approval of the Agenda
9. Approval of the minutes of the December 14, 2015 board meeting
10. Welcome and brief overview of Chapin Middle School by Anna Miller, Principal
11. Superintendent's Report
 - a. Office of Finance and Operations
 1. Monthly Financial Reports (Exhibit C)
 2. Quarterly Capital Budget Reports (Exhibit D)
12. Public participation*

ACTION AGENDA

13. Items considered in executive session
14. Approval of the proposed 2016-2107 District Calendar (Exhibit E)

DISCUSSION AGENDA

15. Discussion of Board Policy KBE "Relations with Parent Organizations" (Exhibit F)
16. Proposed Capital Projects Budget for 2016-2017 (Exhibit G)
17. Adjourn

FOR YOUR INFORMATION

18. The next regular school board meeting will be February 8 at Nursery Road 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.