



**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
H. E. CORLEY ELEMENTARY SCHOOL'S  
FEBRUARY 22, 2016**

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A)
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Robert Gantt, Chairman, Board of Trustees
6. Pledge of Allegiance – Rachael McCrary, a fifth grade student at H. E. Corley Elementary School
7. School Board Spotlight
8. Approval of the Agenda
9. Approval of the minutes of the February 8, 2016 board meeting
10. Welcome and brief overview of H. E. Corley Elementary School by Judy Franchini, Principal
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
14. Second reading approval of the FY 2017 Capital Budget Proposal (Exhibit C)
15. Approval of resolution for capital budget (Exhibit D)
16. Approval of proposed Board Meeting Schedule for 2016-2017 (Exhibit E )
17. Approval of Textbook Adoptions FY 2015-2016 recommendations (Exhibit F)

## **DISCUSSION AGENDA**

18. Textbook Adoptions FY 2016-2017 recommendations (Exhibit G)
19. Proposed revisions to Board policy GDJ "Support Staff Assignments and Transfers"; GDJ-R "Support Staff Assignments and Transfers" (Exhibit H)
20. Proposed revisions to Board policy GDQD "Discipline, Suspension and Dismissal of Support Staff" (Exhibit I)
21. Proposed revisions to Board policy GCK "Professional Staff Assignments and Transfers"; GCK-R "Professional Staff Assignments and Transfers" (Exhibit J)
22. Delete Board policy CFC "Assignment and Transfer of Building Administrators." (Exhibit K)
23. Adjourn

## **FOR YOUR INFORMATION**

24. The next regular school board meeting will be March 14 at Chapin Intermediate 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.