



**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
CHAPIN INTERMEDIATE SCHOOL'S CAFETERIA
MARCH 14, 2016**

1. Call to order at 5:30 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Contractual matter regarding selection of audit firm (Exhibit B)
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Ellen Baumgardner, Vice Chairman, Board of Trustees
6. Pledge of Allegiance – John David Splittgerber, student body president at Chapin Intermediate School
7. School Board Spotlight
8. Approval of the Agenda
9. Approval of the minutes of the February 22, 2016 board meeting
10. Welcome and brief overview of Chapin Intermediate School by Vann Holden, Principal
11. Superintendent's Report
12. Public participation*

ACTION AGENDA

13. Items considered in executive session

14. Approval of Textbook Adoptions FY 2016-2017 recommendations (Exhibit C)
15. Approval of request for waiver of two inclement weather days (Exhibit D)
16. First reading of proposed revisions to Board policy GDJ "Support Staff Assignments and Transfers"; GDJ-R "Support Staff Assignments and Transfers" (Exhibit E)
17. First reading of proposed revisions to Board policy GDQD "Discipline, Suspension and Dismissal of Support Staff" (Exhibit F)
18. First reading of proposed revisions to Board policy GCK "Professional Staff Assignments and Transfers"; GCK-R "Professional Staff Assignments and Transfers" (Exhibit G)
19. First reading of deletion of Board policy CFC "Assignment and Transfer of Building Administrators." (Exhibit H)

DISCUSSION

20. Proposed Administrative Rule KBE-R "Relations with Parent Organizations" (Exhibit I)
21. Adjourn

FOR YOUR INFORMATION

22. Title III – English for Speakers of Other Languages 2015-2016 Budget (Exhibit J)
23. The next regular school board meeting will be April 12 at the District Administration Building.

*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.