



**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
DUTCH FORK ELEMENTARY SCHOOL'S MINI THEATRE  
SEPTEMBER 12, 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. Receipt of legal advice regarding construction
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Larry Haltiwanger, Board of Trustees
6. Pledge of Allegiance – Lola Gantt, a fourth grade student at Dutch Fork Elementary School
7. School Board Spotlight
8. Approval of the Agenda
9. Approval of the minutes of the August 8, 2016 board meeting
10. Welcome and brief overview of Dutch Fork Elementary School by Julius Scott, Principal
11. Superintendent's Report
  - a. Back-to-School Report
12. Public participation\*

### **ACTION AGENDA**

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Approval: Agreement to resolve the issue of liquidated damages under the Construction Contract for renovations and additions to Irmo High School with China Construction Company of America

### **DISCUSSION AGENDA**

15. Review of Board Policies regarding Procurement/Construction (Exhibit B)
16. Initial Report: Vision 2020
17. Adjourn

### **FOR YOUR INFORMATION**

18. The next regular school board meeting will be September 26, at Ballentine 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.