



**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
SPRING HILL HIGH SCHOOL'S MULTI-PURPOSE ROOM
NOVEMBER 14, 2016**

1. Call to order at 6:00 p.m.
2. Informal swearing-in of new school board members
3. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Contractual matter regarding Source Selection Matters for construction of new wing at Chapin Middle School
 - c. Contractual matters regarding Construction at Chapin High School
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Larry Haltiwanger, Sr., Board of Trustees
7. Pledge of Allegiance – Jack Tenbrunsel, student body president, Spring Hill High School
8. Ceremonial swearing-in of new school board members
9. Election of board officers
10. School Board Spotlight
11. Approval of the agenda
12. Approval of the minutes of the October 24, 2016 board meeting

13. Welcome and brief overview of Spring Hill High School by Dr. Michael Lofton; Principal
14. Superintendent's Report:
 - a. Office of Superintendent
 1. Status report: Plans for adding a new wing at Chapin Middle School
 2. Status report: Construction at Chapin High School
15. *Public participation

ACTION AGENDA

16. Action as Necessary or Appropriate on Matters Discussed in Executive Session
17. Certification of Delegates for the SCSBA 2016 Delegate Assembly (Exhibit B)
18. Approval of Superintendent's Goals for 2016-2017 (Exhibit C)

DISCUSSION AGENDA

19. Proposed Calendar for 2017-2018 (Exhibit D)
20. Proposed revisions to board policy IKD "Honor Rolls" (Exhibit E)

FOR YOUR INFORMATION

21. The next regular scheduled board meeting will be December 12, 2016 at Leaphart 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 are placed in writing will receive a written response in a timely manner.