



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
LAKE MURRAY ELEMENTARY SCHOOL'S DOCKSIDE THEATRE
JANUARY 23, 2017

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Contractual Matter: Regarding property
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Larry Haltiwanger, Sr., Vice Chairman, Board of Trustees
6. Pledge of Allegiance – Bryson Amick, a fourth grade student at Lake Murray Elementary School
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the December 12, 2016 board meeting
10. Welcome and brief overview of Lake Murray Elementary School by Claire Thompson, Principal
11. Superintendent's Report
 - a. Office of Finance and Operations
 1. Update: Technology Infrastructure
 2. Monthly Financial Reports (Exhibit B)

3. Capital Budget Report (Exhibit C)

12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Second and final reading of revisions to Board Policy IKD "Honor Rolls" (Exhibit D)
15. Approval of Memorandum of Understanding with the District Five Foundation (Exhibit E)

DISCUSSION AGENDA

16. Capital Budget proposal for 2017-2018 (Exhibit F)
17. Proposed revisions to Board Policies as listed: (Exhibit G)
 - a. Proposed revision to Board Policy GCQE "Retirement of Professional Staff"
 - b. Proposed revisions to Board Policy GDQC "Retirement of Support Staff"
 - c. Proposed revisions to Board Policy GCQC/GCQD "Resignation of Instructional Staff/Administrative Staff"
 - d. Proposed revisions to Board Policy GDQB "Resignation of Support Staff"
 - e. Proposed revisions to Board Policy GCQF "Discipline, Suspension, and Dismissal of Professional Staff"
 - f. Proposed deletion of Board Policy GCQF-R "Discipline, Suspension, and Dismissal of Professional Staff"
 - g. Proposed revisions to Board Policy GCB "Professional Staff Contracts and Compensation"
 - h. Proposed revisions to Board Policy GDB "Support Staff Contracts and Compensation"
18. Adjourn

INFORMATION AGENDA

19. The next board meeting will be February 13, 2017 at Seven Oaks 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.