



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
SEVEN OAKS ELEMENTARY SCHOOL'S MULTI PURPOSE ROOM
FEBRUARY 13, 2017

1. Call to order at 5:30 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Approval of contract with Quackenbush Architects + Planners for architectural services for addition at Chapin Middle School (Exhibit B)
 - c. Discussion and notice of highest ranked responsive and responsible proposer for "Construction Management At Risk" project at Chapin Middle School District
 - d. Discussion of a potential legal settlement regarding a contract with China Construction Company for Chapin High School
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Ellen Baumgardner, Secretary, Board of Trustees
6. Pledge of Allegiance – Zavia Rawls, a fifth grade student at Seven Oaks Elementary School
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the January 23, 2017 board meeting
10. Welcome and brief overview of Seven Oaks Elementary School by Harriet Wilson, Principal, and Luanne Kea, School Improvement Council Chair
11. Superintendent's Report

12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. First reading of the Capital Budget for 2017-2018 (Exhibit C)
15. First reading approval of proposed revisions to Board Policies as listed: (Exhibit D)
 - 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"

DISCUSSION AGENDA

16. Proposed revisions to Board Policy IKG "Secondary Education" (Exhibit E)
17. Proposed revisions to Board Policy IKA-R "Grading/Assessment Systems" (Exhibit F)
18. Proposed 2017-2018 Board Meeting calendar (Exhibit G)
19. Adjourn

INFORMATION AGENDA

20. The next board meeting will be February 27, 2017 at Oak Pointe 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.