



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
OAK POINTE ELEMENTARY SCHOOL'S THEATRE  
FEBRUARY 27, 2017

1. Call to order at 6:15 p.m.
2. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A)
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Michael Cates, Member, Board of Trustees
6. Pledge of Allegiance – Salvatore Nagy and Shannon Wright, fifth grade students at Oak Pointe Elementary School
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the February 13, 2017 board meeting
10. Welcome and brief overview of Oak Pointe Elementary School by Cassie Paschal, Principal
11. Superintendent's Report
  - a. Report: Plans for construction of new wing at Chapin Middle School
  - b. Office of Finance and Operations
    1. Monthly Financial Reports (Exhibit B)
12. Public participation\*

## ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Second and final reading of the Capital Budget for 2017-2018 (Exhibit C)
15. Approval of Resolution for Selling of Bonds (Exhibit D)
16. Second and final reading approval of proposed revisions to Board Policies as listed: (Exhibit E)
  - 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"
17. First reading approval of revisions to Board Policy IKG "Secondary Education" (Exhibit F)
18. First reading approval of proposed revisions to Board Policy IKA-R "Grading/Assessment Systems" (Exhibit G)
19. Approval of the proposed 2017-2018 Board Meeting calendar (Exhibit H)

## DISCUSSION AGENDA

20. Adjourn

## INFORMATION AGENDA

21. The next board meeting will be March 13, 2017 at Chapin 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.