



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
IRMO HIGH SCHOOL'S CAFETERIA
MARCH 27, 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: Discussion of a proposed contract with Contract Construction Company resulting from the "construction management at risk" request for qualifications and proposals. Contract Construction was the highest ranked qualified proposer in this procurement. The negotiations and potential terms for this contract will be discussed (Exhibit B)
 - c. Student Matter: Request for waiver of Board Policy UNDAA "Distance, Online and Virtual Education" (Exhibit C)
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Beth Hutchison, Board of Trustees
6. Pledge of Allegiance – Vy Tran, Yen Le and Thong Le, students at Irmo High School
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the March 13, 2017 board meeting and the March 20, 2017 Budget Workshop Session
10. Welcome and brief overview of Irmo High School by Dave Riegel, Principal

11. Superintendent's Report
 - a. Next Steps: iFive Technology Initiative
 - b. Office of Finance and Operations
 1. Monthly Financial Reports (Exhibit D)
12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. First reading approval of revisions to Board Policy IHAC "Social Studies Education" (Exhibit E)

DISCUSSION AGENDA

15. Proposed revisions to Board Policy IKE "Promotion and Retention of Students" and proposed new Administrative Rule IKE-R "Promotion and Retention of Students" (Exhibit F)
16. Proposed revisions to Board Policy IKEA "Acceleration of Students" and Administrative Rule IKEA-R "Acceleration of Students" (Exhibit G)
17. Proposed revisions to Board Policy IHCA "Summer School" (Exhibit H)
18. Proposed General Operating Budget for 2017-2018 (Exhibit I)
19. Adjourn

INFORMATION AGENDA

20. The next board meeting will be April 24, 2017 at CrossRoads Intermediate 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 that are placed in writing will receive a written response in a timely manner.