



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
DUTCH FORK HIGH SCHOOL'S MEDIA CENTER
SEPTEMBER 11, 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. Contractual matter regarding construction at Chapin Middle School
 - c. Contractual matter regarding potential sale of property
 - d. Receipt of legal advice: MOA regarding gift from Dutch Fork High School Touchdown Club (Exhibit B)
3. Call to order
4. Welcoming remarks
5. Invocation – Jan Hammond, Board of Trustees
6. Pledge of Allegiance – Stephen Wise, Student Body President, Dutch Fork High School
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the July 17, 2017 and August 9, 2017 board meetings
10. Welcome and brief overview of Dutch Fork High School by Dr. Gerald Gary, Principal
11. Superintendent's Report
 - a. Back-to-School Report
 - b. Report on Recent Studies:
 1. State-conducted Efficiency Study
 2. State Technology Readiness Study

- c. Office of Finance and Operations
 - 1. Update on construction project at Chapin Middle School
 - 2. Capital Projects Review
 - d. Office of Communications
 - 1. FOIA Report
12. Public participation*

ACTION AGENDA

- 13. Action as Necessary or Appropriate on Matters Discussed in Executive Session:
- 14. Request by Dutch Fork High School Touchdown Club to make scoreboard improvements in the stadium

DISCUSSION AGENDA

- 15. Proposed revisions to Board Policy IJNDAA "Distance, Online and Virtual Education" (Exhibit C)
- 16. Proposed revisions to Board Policy IHAC "Social Studies Education" (Exhibit D)
- 17. Proposed revisions to Board Policy IKE "Promotion and Retention of Students" (Exhibit E)
- 18. Proposed revisions to Board Policy IHCA "Summer School" (Exhibit F)
- 19. Adjourn

INFORMATION AGENDA

- 20. The next board meeting will be September 25, 2017 at Chapin 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.