



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
CHAPIN HIGH SCHOOL'S CAFETERIA  
NOVEMBER 13, 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. Discussion of employment matter regarding Superintendent
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Robert Gantt, Chairman, Board of Trustees
6. Pledge of Allegiance – Clayton Bellinger, a senior at Chapin High School
7. Election of Officers
8. School Board Spotlight
9. Approval of the agenda
10. Approval of the minutes of the October 23, 2017 board meeting
11. Welcome and brief overview of Chapin High School by Dr. Akil Ross, Principal
12. Superintendent's Report
13. Public participation\*

### **ACTION AGENDA**

14. Action as Necessary or Appropriate on Matters Discussed in Executive Session
15. Second and final reading approval of proposed revisions to Board Policy IKA-R "Grading/Assessment Systems" (Exhibit B)
16. Second and final reading approval of proposed revisions to Board Policy CBI "Evaluation of Superintendent" (Exhibit C)
17. Second and final reading approval of proposed revisions to Board Policy CBA "Qualifications of Superintendent" (Exhibit D)
18. Request for Waiver of On-line Testing Requirements for Spring 2018 (Exhibit E)

### **DISCUSSION AGENDA**

19. Proposed calendar for 2018-2019 (Exhibit F)
20. Superintendent's Goals for 2017-2018 (Exhibit G)
21. Adjourn

### **INFORMATION AGENDA**

22. FY 2017 Minority Business Enterprise Report and FY2017 Sole Source and Emergency Procurement Information (Exhibit H)
23. The next board meeting will be December 11, 2017 at Irmo 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 that are placed in writing will receive a written response in a timely manner.