



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
HARBISON WEST ELEMENTARY SCHOOL'S THEATER  
FEBRUARY 12, 2018

1. Call to order at 6:00 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A)
  - b. Matter of contract involving potential source selection methods for design services
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Jan Hammond, Board of Trustees
7. Pledge of Allegiance – Clare Kerwin and Armani Moses, students at Harbison West Elementary School
8. School Board Spotlight
9. Approval of the minutes of the January 22, 2018 board meeting
10. Welcome and brief overview of Harbison West Elementary School by Ed Davis, Principal
11. Superintendent's Report
  - a. Human Resources Update
  - b. Student Health Update
12. Public participation\*

### **ACTION AGENDA**

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. First reading approval of the proposed Capital Budget for 2018-2019 (Exhibit B)
15. Approval of Memorandum of Understanding with the District Five Foundation (Exhibit C)
16. Request to procure design services for a potential elementary school

### **DISCUSSION AGENDA**

17. Proposed new board policy IKADD “Content and Credit Recovery”, IKADD-E “Credit Recovery Application” and new Administrative Rule IKADD-R “Content and Credit Recovery” (Exhibit D)
18. Adjourn

### **INFORMATION AGENDA**

19. The next board meeting will be February 26, 2018 at Dutch Fork 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.