



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
DUTCH FORK ELEMENTARY SCHOOL'S MINI-THEATER
FEBRUARY 26, 2018

1. Call to order at 5:30 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. A briefing on the status of legal claims for services related to facilities improvements/additions at Chapin High School
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Beth Hutchison, Board of Trustees
7. Pledge of Allegiance – Cally Stillinger, a fifth grade student at Dutch Fork Elementary School
8. School Board Spotlight
9. Approval of the minutes of the February 12, 2018 board meeting
10. Welcome and brief overview of Dutch Fork Elementary School by Julius Scott, Principal
11. Superintendent's Report
 - a. Office of Finance and Operations
 1. Monthly Financial Reports (Exhibit B)
 - b. Update: Magnet Programs
 - c. Update: School Safety

12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Second and final reading approval of the proposed Capital Budget for 2018-2019 (Exhibit C)
15. Approval of Resolution FY19 Capital Budget (Exhibit D)

DISCUSSION AGENDA

16. Adjourn

INFORMATION AGENDA

17. The next board meeting will be March 12, 2018 at Spring Hill High 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.