



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
DUTCH FORK MIDDLE SCHOOL'S CAFETERIA  
APRIL 16, 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. 2018-2019 Reappointments (Exhibit B)
  - c. A briefing on the status of legal claims for services related to facilities improvements/additions at Chapin High School
  - d. Contractual matter regarding design services for elementary school #13
  - e. Contractual matter regarding HVAC replacement at Lake Murray Elementary School
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Larry Haltiwanger, Vice Chairman, Board of Trustees
7. Pledge of Allegiance – Reggie McFadden, student council president
8. School Board Spotlight
9. Approval of the minutes of the March 26, 2018 board meeting
10. Welcome and brief overview of Dutch Fork Middle School by Vernon Sava, Principal
11. Superintendent's Report
  - a. Update on construction at Chapin Middle School
12. Public participation\*

## **ACTION AGENDA**

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Approval of contract for HVAC replacement at Lake Murray Elementary School
15. Approval to name the Irmo Elementary School's Auditorium in memory of Mr. Francis W. Allen (Exhibit C)
16. First reading approval of proposed revisions to board policy BEDH "Public Participation at Meetings" (Exhibit D)
17. First reading approval of proposed FY 18-19 General Fund Budget (Exhibit E)

## **DISCUSSION AGENDA**

18. Proposed Board Meeting Schedule for 2018-2019 (Exhibit F)
19. Proposed revisions to board policy JICDA "Code of Conduct" and Administrative Rule JICDA-R "Code of Conduct" (Exhibit G)
20. Textbook Adoptions (Exhibit H)
21. Adjourn

## **INFORMATION AGENDA**

22. The next board meeting will be May 7, 2018 at Lake Murray 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 may receive a written response in a timely manner.