



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
LAKE MURRAY ELEMENTARY SCHOOL'S DOCKSIDE THEATRE
MAY 7, 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. Contractual matter regarding resolution of construction issues at Chapin High School
 - c. Contractual matter regarding potential purchase of property for a school field expansion
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Ellen Baumgardner, Secretary, Board of Trustees
7. Pledge of Allegiance – Mary Wells, fourth grade student, Lake Murray Elementary School
8. School Board Spotlight
9. Approval of the minutes of the April 16, 2018 board meeting
10. Welcome and brief overview of Lake Murray Elementary School by Claire Thompson, Principal
11. Superintendent's Report
12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Approval of Textbook Adoptions (Exhibit B)
15. Second reading approval of proposed revisions to board policy BEDH "Public Participation at Meetings" (Exhibit C)
16. Approval of proposed Board Meeting Schedule for 2018-2019 (Exhibit D)
17. First reading approval of proposed revisions to board policy JICDA "Code of Conduct" and Administrative Rule JICDA-R "Code of Conduct" (Exhibit E)
18. Adjourn

DISCUSSION AGENDA

INFORMATION AGENDA

19. The next board meeting will be May 21, 2018 at Seven Oaks 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.