



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
THE CENTER FOR ADVANCED TECHNICAL STUDIES  
AUGUST 13, 2018

1. Call to order at 5:30 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
  - a. Receipt of advice regarding borrowing capacity
  - b. Contractual matter: regarding design services for new elementary school
  - c. Request for approval of instruction at a place other than school (Exhibit A)
  - d. Selected employment items (Exhibit B)
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Ed White, Board of Trustees
7. Pledge of Allegiance – Ellen Baumgardner, Board of Trustees
8. School Board Spotlight
9. Approval of the minutes of the July 16, 2018 board meeting and the August 6, 2018 special-called meeting
10. Welcome and brief overview of The Center for Advanced Technical Studies by Dr. Al Gates, Director
11. Superintendent's Report
  - a. Office of Planning and Administration
    1. Read to Succeed
    2. Update: Every Student Succeeds Act (ESSA) – New State Accountability Model

12. Public participation\*

### **ACTION AGENDA**

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. First reading of proposed new Board Policy IKADD “Content and Credit Recovery” and Administrative Rule IKADD-R “Content and Credit Recovery” and IKADD-E “Credit Recovery Application” (Exhibit C)
15. First reading of proposed new Board Policy IKFC “Employability Credential” and Administrative Rule IKFC-R “Employability Credential” (Exhibit D)
16. Approval of appointment to Richland County Board of Assessment (Exhibit E)

### **DISCUSSION AGENDA**

17. Proposed revisions to board policy KBB “Parent Rights and Responsibilities” (Exhibit F)
18. Adjourn

### **INFORMATION AGENDA**

19. The next board meeting will be September 10, 2018 at Dutch Fork 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 will be handled in accordance with board policy BEDH.