



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
CHAPIN ELEMENTARY SCHOOL'S LIGHTHOUSE ARENA
OCTOBER 15, 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)
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Ellen Baumgardner, Board of Trustees
7. Pledge of Allegiance – Samiyah Johnson, fourth grade student at Chapin Elementary School
8. School Board Spotlight
9. Approval of the minutes of the September 24, 2018 board meeting and the October 1, 2018 special-called board meeting
10. Welcome and brief overview of Chapin Elementary School by Jess Hutchinson, Principal
11. Superintendent's Report
 - a. Office of Finance and Operations
 1. Process of Audit
 2. Report on New Elementary School Workshops

12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Approval of proposed Superintendent's 2018-2019 goals (Exhibit B)

DISCUSSION AGENDA

15. Proposed revisions to board policy IC "School Year" (Exhibit C)
16. Proposed revisions to board policy IHBA "Special Education/Programs for Disabled Students" and new policy IHBA-E "Delegation of Rights to Make Educational Decisions" (Exhibit D)
17. Adjourn

INFORMATION AGENDA

18. 2018-2019 Comprehensive Health Education Board Advisory Committee (CHEBAC) (Exhibit E)
19. The next board meeting will be November 12, 2018 at Oak Pointe 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 will be handled in accordance with board policy BEDH.