



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
OAK POINTE ELEMENTARY SCHOOL'S THEATER
NOVEMBER 19, 2018

1. Call to order at 6:00 p.m.
2. Informal swearing-in of new school board members
3. Approval of the agenda
4. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
5. Call to order at 7:00 p.m.
6. Welcoming remarks
7. Invocation - Michael Cates, Board of Trustees
8. Pledge of Allegiance – Maddie Smith, fourth grade student at Oak Pointe Elementary School
9. Ceremonial swearing-in of new school board members
10. Election of board officers
11. School Board Spotlight
12. Approval of the minutes of the October 15, 2018 board meeting

13. Welcome and brief overview of Oak Pointe Elementary School by Kristie Smith, Principal
14. Superintendent's Report

Office of Finance and Operations
 1. Monthly Financial Reports (Exhibit B)
 2. Report on New Elementary School Workshop
Office of Instruction
 1. Magnet Update
15. Public participation*

ACTION AGENDA

16. Action as Necessary or Appropriate on Matters Discussed in Executive Session
17. Certification of Delegates for the SCSBA 2018 Delegate Assembly (Exhibit C)
18. First reading approval of proposed revisions to board policy IC "School Year" (Exhibit D)
19. First reading approval of 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 E)

DISCUSSION AGENDA

20. Proposed revisions to board policy JFABF "Students in Foster Care" (Exhibit F)
21. Proposed revisions to board policy JH-R "Student Absences and Excuses" (Exhibit G)
22. Proposed revisions to board policy JICG "Tobacco Use by Students" (Exhibit H)
23. Proposed revisions to board policy ADC "Tobacco-Free Workplace and Schools" (Exhibit I)
24. Adjourn

INFORMATION AGENDA

25. The next board meeting will be December 10, 2018 at CrossRoads Intermediate 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.