



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
LAKE MURRAY ELEMENTARY SCHOOL'S DOCKSIDE THEATRE
JANUARY 14, 2019

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 – Nikki Gardner, Board of Trustees
7. Pledge of Allegiance – Claire Antley, fourth grade student at Lake Murray Elementary School
8. School Board Spotlight
9. Approval of the minutes of the December 10, 2018 board meeting
10. Welcome and brief overview of Lake Murray Elementary School by Kelly Reese, Principal
11. Superintendent's Report
12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Second and final reading approval of proposed revisions to board policy IC "School Year" (Exhibit B)
15. Second and final 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 C)
16. First reading approval of proposed new board policy JFABF "Students in Foster Care" (Exhibit D)
17. First reading approval of proposed revisions to board policy JH-R "Student Absences and Excuses" (Exhibit E)
18. First reading approval of proposed revisions to board policy JICG "Tobacco Use by Students" (Exhibit F)
19. First reading approval of proposed revisions to board policy ADC "Tobacco-Free Workplace and Schools" (Exhibit G)
20. Approval of proposed calendar 2019-2020 (Exhibit H)
21. Enrollment Freeze (Phase II)

DISCUSSION AGENDA

22. Locally Designed Subject Area Course Application: Band with Physical Education (Exhibit I)
23. 2019-2020 Capital Budget (Exhibit J)
24. 2019-2020 Board Meeting Schedule (Exhibit K)
25. Adjourn

INFORMATION AGENDA

26. The next board meeting will be January 28, 2019 at Dutch Fork Middle 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.