



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
CHAPIN MIDDLE SCHOOL'S CAFETERIA
MARCH 18, 2019

1. Call to order at 6:00 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
 - a. Receipt of legal advice regarding board policy GBEC "Drug and Alcohol Free Schools/Workplace and GBEC-E "Notice to Employees"
 - b. Selected employment items (Exhibit A)
 - c. A legal briefing on matters threatened, pending and resolved since the last legal briefing. This will include discussions of pending, settled and threatened litigation (if any). The following matters currently active may be discussed: 2013 CP 40 01897; 2018 CP 40 2645; 2018 CP 32 3045; 2018 CP 32 0656; 3:18-cv-1278-TLW; 3:17-cv-00688-CDD-KDW. This is an attorney-client privileged discussion
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Robert Gantt, Board of Trustees
7. Pledge of Allegiance – Lexi Beck, Student Council President, Chapin Middle School
8. School Board Spotlight
9. Approval of the minutes of the February 11, 2019 board meeting and the February 25, 2019 special-called meeting

10. Welcome and brief overview of Chapin Middle School by Anna Miller, Principal
11. Superintendent's Report

Office of Finance and Operations
 1. Monthly Financial Reports (Exhibit B)
Office of Instruction
 1. Choice Update #2
 2. #LeaD5
12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Second and final approval of proposed new board policy KLGA "School Resource Officers" (Exhibit C)
15. Approval of recommendation regarding 2018-2019 make up days (Exhibit D)

DISCUSSION AGENDA

16. Parameters for the FY 2019-2020 General Fund Budget
17. Proposed revisions to board policy GBEC "Drug and Alcohol Free Schools/Workplace and GBEC-E "Notice to Employees" (Exhibit E)
18. Locally Designed Elective Course: 1) Journalism 4: Newspaper Production, CP and Honors; 2) Journalism 4: Yearbook Production, CP and Honors; 3) Student Government/Leadership 1; 4) Student Government/Leadership 2; 5) Student Government/Leadership 3; and 6) Student Government/Leadership 4 (Exhibit F)
19. Adjourn

INFORMATION AGENDA

20. FY 2017-2018 Report of Minority Business Expenditures; FY 2017-2018 Sole Source Procurements; and FY 2017-2018 Emergency Procurements (Exhibit G)
21. The next board meeting will be April 8, 2019 at Ballentine 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.