



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
H. E. CORLEY ELEMENTARY SCHOOL'S THEATER  
SEPTEMBER 9, 2019

1. Call to order at 5:30 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
  - a. A legal and contractual briefing about Amendment 1, the Early Site Package GMP for Elementary School 13. The Administration is requesting that the Board authorize the execution of Amendment 1 during the Action Agenda (Exhibit A)
  - b. A legal and contractual briefing about the Design Development status of Elementary School 13 including a briefing on confidential contract information. A public briefing on this process will occur during the Action Agenda (Exhibit B)
  - c. Selected employment items (Exhibit C)
4. Call to order at 7 p.m.
5. Welcoming remarks
6. Invocation – Ed White, Board of Trustees
7. Pledge of Allegiance – Aubrey Rolfe, fifth grade student at H. E. Corley Elementary School
8. School Board Spotlight
9. Approval of the minutes of the August 19, 2019 board meeting
10. Welcome and brief overview of H. E. Corley Elementary School by Jason Pollock, Principal

11. Superintendent's Report (Action as Necessary)
  - a. Office of Planning and Administration
    1. Ident-A-Kid (2019-2020 Superintendent's Priorities #5)
12. Public participation\*

### **ACTION AGENDA**

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Presentation on the current design development and status of Elementary School 13, including an overview of the Construction Manager at Risk method of project delivery in this project (Exhibit D)

### **DISCUSSION AGENDA**

15. Discussion and first reading of proposed revisions to board policy KF "Use of School Facilities" (Exhibit E)
16. Adjourn

### **INFORMATION AGENDA**

17. KF-R "Use of School Facilities" Administrative Rule (Exhibit F)
18. Ten Day Count (Exhibit G)
19. The next regular scheduled board meeting will be September 23, 2019 at the District Administration Building.

\*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.