



### **Agenda**

Board of Trustees

Regular Meeting

Location: Center for Advanced Technical Studies

Video Livestream: [https://www.youtube.com/watch?v=PAxj6\\_p5O8Q](https://www.youtube.com/watch?v=PAxj6_p5O8Q)

(Finance Bond Workshop / Board Meeting)

March 13, 2023

1. Call to order at 4:00 p.m. to convene Finance Bond Workshop
2. Adjourn
3. Call to order at 5:30 p.m.
4. Approval of the agenda
5. Enter Executive Session to consider the following:
  - a. Selected employment items (Exhibit A) (Action)
  - b. Selected employment items (Exhibit B) (Information Only)
  - c. Contractual matter regarding Social-Emotional Learning (SEL) (Exhibit C)
  - d. Legal advice regarding Town of Chapin Feasibility Study (Exhibit D)
  - e. Contractual matter regarding the RFQ for the Five-Year Master Facilities Study (Exhibit E)
  - f. Legal advice regarding construction defects at Chapin High School
  - g. Legal advice regarding contractual matter
6. Call to order and convene regular meeting at 7:00 p.m.
7. Welcoming remarks – Rebecca Blackburn Hines, Board Chair
8. Invocation – Cathy Huddle, Board of Trustees
9. Pledge of Allegiance – Cathy Huddle, Board of Trustees

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**"We Love and Grow Our Students!"**

10. School Board Spotlight
11. Superintendent's Report
  - a. District FOCUS: Strategic Plan Update for 2022-2023 to 2026-2027
  - b. Academic Report
    - Magnet Programs Update
12. Approval of the minutes of the February 27, 2023, board meeting
13. Public Participation\*

### **ACTION AGENDA**

14. Action as Necessary or Appropriate on Matters Discussed in Executive Session
15. First Reading Approval of Proposed Revisions to Board Policy IE "Organization of Instruction" (Exhibit F)
16. First Reading Approval of New Board Policy GCLE "Unencumbered Time" (Exhibit G)

### **DISCUSSION AGENDA**

17. CMTA (Guaranteed Energy Savings Contractor) Update
18. Discussion of Proposed Revisions to 2016-2021 Capital Projects
19. Discussion of Proposed District-Wide Social-Emotion Learning (SEL) Program
20. Adjourn

### **INFORMATION AGENDA**

21. The next regular scheduled board meeting will be March 27, 2023, at the Center for Advanced Technical Studies.

\* The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes and must remain on either the topic noted on your sign-in form or a listed agenda item. Questions asked during public participation will be handled in accordance with board policy BEDH.