

Board Briefings

April 24, 2007 • Webber Elementary School

an abbreviated board action report prepared by the Office of Communications

Spotlight

The board recognized state winners in the Future Business Leaders of America programs at Dreher and Lower Richland high schools.

Consent Agenda

The board approved the following items:

- Minutes from the 3/27/07, 4/5/07 and 4/19/07 meetings
- March financial statements
- A contract extension for financial services audit services

2008-09 Academic Calendar

The board approved second reading of the 2008-09 academic calendar. In response to feedback from a survey, the 2009 Spring Break was moved from the week after Easter Sunday to the week before Easter Sunday.

This finalizes the district's calendars for the next two school years. (For copies, go to www.richlandone.org)

First Reading of Budget

The board approved first reading of the 2007-08 general fund budget in the amount of \$235,835,257. A public hearing will be held at the May 8 school board meeting prior to the second reading of the budget.

Charter Schools

The board approved first reading of Policy IHBH Charter Schools. This policy established the basic structure for the board's decision to grant a charter.

Other Items

The board approved the following items:

- A contract to purchase student transportation and zoning management software
- A contract for a partial roof replacement at Horrell Hill Elementary School
- Funding flexibility transfer provisos
- First reading of procurement code revisions

The next regularly scheduled meeting of the Board of School Commissioners will be held Tuesday, May 8 at Brockman Elementary School. Open session begins at 7 p.m.