

I. EXECUTIVE SESSION		
5:00 p.m.		
	1.1: Appeal Hearings – Student/Teacher Appeals	Information
	1.2: RFP: P1217 – Human Capital Data Management System	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA, OATH OF OFFICE, ELECTION OF OFFICERS	
IV.	SPECIAL RECOGNITIONS	
	4.1: A. Wando HS - Band and Fine Arts Department	Recognition
	B. North Charleston HS Boys Basketball State Champions	Recognition
	C. Ameri-Corps/Project HERO Participants	Recognition
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes of February 27, 2012 and March 5, 2012	Action
	7.2: Motions of Executive Session of March 12, 2012	Action
	7.3: Financial Minutes of February 27, 2012 and March 5, 2012	Action
VIII.	CAE UPDATE	
IX.	MANAGEMENT REPORT(S)	
	9.1: Effective Teaching and Leadership: District-Wide Performance Management – Human Capital Management System	Presentation
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
	A. Head Start/Early Start In-Kind Policy (Non-Federal Match Work Plan)	Action
	B. Spring 2012 Bond Anticipation Note Sale	Action
	C. Reallocation of 2005-2009 Capital Building Funds	Action
	D. Comprehensive Audit Plan	Action
	E. Contract for Enrollment Growth Analysis and Enrollment Forecasting with BCD Council of Governments	Action
	F. New Audit and Finance Committee Members	Action
	10.2: Policy Committee	
	A. Revised Code of Conduct	Action
	B. Election of Policy Committee Officers	Action
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: North Charleston HS Update (Collins, Ascue, Kandrak, Moffly and Thomas)	Information
	11.2: Board Travel Expenses	Action
	11.3: Approval of Bid Award Recommendation – HVAC systems – St. Andrews MS	Action
	11.4 E-Rate Resolution	Action

XII.	NEW BUSINESS	
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