

I. EXECUTIVE SESSION 4:30 p.m.		
*	1.1: Legal Matter - Sullivan's Island Elementary	Action
	1.2: District 9 Board Vacancy	Action
	1.3: School of the Arts Appeal Request	Action
	1.4: Potential Sale – Memminger ES Annex Building and Adjoining Property	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS	
	4.1: A. U.S. Corps of Engineers	Recognition
	B. Golf Check Presentation	Recognition
	C. Jennie Moore Elementary School Improvement Council	Recognition
	D. Behind the Scenes Recognition	Recognition
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes of March 26, 2012	Action
	7.2: Motions of Executive Session of April 23, 2012	Action
	7.3: Financial Minutes of March 26, 2012	Action
VIII.	CAE UPDATE	
	8.1: School Improvement Grant Update – Mr. Lou Martin	Presentation
IX.	MANAGEMENT REPORT(S)	
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
	A. Lunch Price Increase - 2012-2013	Action
*	B. Sullivan's Island Demolition	Action
	10.2: Policy Committee	
	A. HAC Committee Recommendation - Students	Action
*	B. First Reading – Policy JFABC – Student Transfer	Action
*	C. Student Code of Conduct	Action
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: Sullivan's Island Elementary Update – (Thomas, Coats, Collins, Moffly, and Kandrac)	Information
	11.2: Tuition – Non Residents – Statute 59-63-30(c) – Mr. Emerson	Action
	11.3: K-5 Reading Textbook Selection	Action
	11.4: House Bill #3014 – (Moffly Coats, Collins, Kandrac, and Thomas)	Action
	11.5: SCSBA Officer/Board of Directors Nomination	Action

	11.6: Military Accommodations for School Choice	Action
XII.	NEW BUSINESS	