

I. EXECUTIVE SESSION 4:00 p.m.		
	1.1: Student Transfer Appeals	Action
	1.2: School of the Arts Appeal Request	Action
	1.3: Personnel Matter	Information
	1.4: Home School Application	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS	
	4.1: A. News 2	Recognition
	B. MUSC partnership with St. John's High	Recognition
	C. Charleston County Parks & Recreation Commission	Recognition
	D. Golf Check Presentation	Recognition
	E. Superintendent's Cup Committee	Recognition
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes of April 23, 2012 and Special Called Meeting of May 7, 2012	Action
	7.2: Motions of Executive Session of May 14, 2012	Action
	7.3: Financial Minutes of April 23, 2012 and Special Called Meeting of May 7, 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. Master Technology Plan 2012-2015 (J. McCarron/J. Lowe)	Action
	B. Contract Award - Garrett Academy of Technology (B. Lewis)	Action
	C. Contract Award - Septima Clark (B. Lewis)	Action
	D. St. Andrews School of Math & Science Temporary Relocation to Oakland Elementary School Site (B. Lewis)	Action
	E. Easement on Mary Ford Property (B. Lewis)	Action
	F. Memminger Elementary School Phase 2 – Building Package	Action
	G. Increase in Lunch Price for 2012-2013 School Year	Action
	10.2: Policy Committee	
	A. HAC Committee Recommendation	Action
	B. First Reading Policy GBEBDA – Cell Phone Acceptable Use	Action

	C. First Reading Policy DKC Expense Authorization/Reimbursement	Action
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: Adoption of Vision 2016 Community Information (Fraser, Coats, Ascue, and Oplinger)	Action
	11.2: Procurement of Parliamentary Services (Coats, Fraser, Green, & Thomas)	Information
	11.3: 501ciii Proposal – <i>Mr. Emerson</i>	Action
	11.4: Creation of a Policy to Limit Debate on Actions Items (Coats, Fraser, Green, & Thomas)	Action
	11.5: Fee for Transportation Proposal	Action
	11.6: Advanced Notice of Bid Solicitation	Action
	11.7: Property & General Liability Insurance Package	Action
	11.8: Request for Proposal #1207 Wireless Network System	Information
XII.	NEW BUSINESS	