

June 11, 2012 - 5:15 p.m.

I. EXECUTIVE SESSION		
4:00 p.m.		
	1.1: Student Transfer Appeals – Mrs. A. Oplinger	Action
	1.2: Appointment – Principal – St. Andrews School of Math & Science – Dr. N. McGinley	Action
	1.3: Appointment – Executive Director of Access and Opportunity – Dr. N. McGinley	Action
	1.4: Student Expulsion Appeal – Mrs. P. Stoney	
	1.5: SOA Written Appeal – Mr. J. Emerson	Action
	1.6: Annual Renewal of Teacher Contracts – Mr. B. Briggman	Action
*	1.7: Appointment – Principal - School of the Arts	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS	
	4.1: A. CCSD Teacher of the Year - Ms. Nancy Dabit	Recognition
	B. PTA Reflection contest winner	Recognition
	C. I-Beam Mentoring group from Jennie Moore	Recognition
	D. Yo Arts – Mr. Gene Furchgott	Recognition
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes May 29, 2012	Action
	7.2: Motions of Executive Session of June 11, 2012	Action
	7.3: Financial Minutes of May 29, 2012	Action
VIII.	CAE UPDATE	
	8.1: One-to-One Learning Initiative <i>The board will receive a presentation and evaluation report on the One-to-One Learning Initiative.</i>	Presentation
IX.	MANAGEMENT REPORT(S)	
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
	10.2: Policy Committee	
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: First Reading 2013 Budget – Mr. M. Bobby <i>A recommendation to accept the first reading of the Fiscal Year 2013 School District budget.</i>	Action
	11.2: Fixed Cost of Ownership 2013 Prioritized List of Projects <i>A recommendation to approve funding for the second Fiscal year 2013 Fixed Cost of Ownership Program list of prioritized projects. The first was approved 5/29/12.</i>	Action
	11.3: Advanced Notice of Bid Solicitation JB Edwards ES-Annex Building Renovation	Action

	<i>A recommendation for authorization to proceed with scheduled bid opening and contract award for Phase I work at James B. Edwards Elementary.</i>	
	11.4: Advance Notice of Bid Solicitation Pinehurst ES-New Secondary Entrance	Action
	11.5: Approval of Appointments to CEEFC <i>A recommendation to approve (3) appointments to the Charleston Educational Excellence Financing Corporation vacant Director Positions.</i>	Action
XII.	NEW BUSINESS	