

I. EXECUTIVE SESSION		
4:00 p.m.		
	1.1: Student Transfer Appeals – Mrs. A. Oplinger	Action
	1.2: Appointment – Principal – Haut Gap MS – Dr. McGinley	Action
	1.3: Student Expulsion Appeal Decisions – Board Committee	Action
	1.4: Request for Proposal #P1207 Wireless Network System – Mr. Bobby/Mr. McCarron	Action
	1.5: Charleston Progressive Academy Building Package – Mr. Lewis	Action
	1.6: New Buist Academy – Building Package – Mr. Lewis	Action
	1.7: Annual Renewal of Administrative Contracts – Mr. Bobby/Mr. Briggman	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS	
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes June 18, 2012	Action
	7.2: A. Motions of Executive Session of June 18, 2012	Action
	1.1: Appointment – Principal – Northwoods MS	Action
	1.2: Appointment – Principal – Garrett Academy – Dr. McGinley	Action
	1.3 Appointment – Principal – North Charleston ES – Dr. McGinley	Action
	1.4: Appointment – Principal – Baptist Hill HS – Dr. McGinley	Action
	1.5: Appointment – Principal – Corcoran ES – Dr. McGinley	Action
	B. Motions of Executive Session of June 25, 2012	Action
	7.3: Financial Minutes of June 18, 2012	Action
VIII.	CAE UPDATE	
IX.	MANAGEMENT REPORT(S)	
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
	10.2: Policy Committee	
	A. Second Reading of Policy DKC – Expense Authorization/Reimbursement – Mr. Emerson/Mrs. Moffly <i>A recommendation to approve the Second Reading of Policy DKC – Expense Authorization/Reimbursement.</i>	Action
	B. Second Reading of Policy GBEBDA – Cell Phone Acceptable Use - Mr. Emerson/Mrs. Moffly <i>A recommendation to approve the Second Reading of Policy GBEBDA – Cell Phone Acceptable Use.</i>	Action

XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: Second Reading 2013 Budget – Mr. M. Bobby <i>A recommendation to accept the second reading of the Fiscal Year 2013 School District budget.</i>	Action
	11.2: MBE Utilization Plan – Mr. Bobby/Mr. Feil <i>A recommendation to approve the Minority Business Enterprise Utilization Plan.</i>	Action
	11.3: St. Andrews Middle HVAC Project Energy Management System (EMS) Controls – Mr. Bobby <i>A recommendation to approve the installation of EMS controls to the current St. Andrews HVAC Replacement Project that was previously approved by the board.</i>	Action
	11.4: Career & Technology Academy – Early Site Package – Mr. Bobby <i>A recommendation to award a contract for Career and Technology Academy – Early Site Package (Solicitation #12-SMG-B-007).</i>	Action
XII.	NEW BUSINESS	