LULL	LY SCHOOL DISTRICT	July 19, 2010
	EXECUTIVE SESSION	
	4:00 p.m.	
		Action
I.	1.1: Student Transfer Appeals	Action
	1.2: Appointment – Principal – St. Johns High School – <i>Under Separate Cover</i>	Action
	1.3: Appointment – Principal – West Ashley Middle – <i>Under Separate Cover</i>	Action
	1.4: Appointment – Principal – Mary Ford Elementary – <i>Under Separate Cover</i>	Action
	1.5: Appointment – Principal – Stono Park Elementary – <i>Under Separate Cover</i>	Action
	1.6: Appointment – Principal – Frierson Elementary – <i>Under Separate Cover</i>	Action
	1.7: Appointment – Principal – Harborview Elementary – <i>Under Separate Cover</i>	Action
	1.8: Appointment – Principal – Minnie Hughes Elementary – <i>Under Separate Cover</i>	
	1.9: Appointment – Principal – James Island Elementary – <i>Under Separate Cover</i>	Action
	1.10: 2005 Building Program Bond Fund Reallocation	Action
	1.11: Reallocation of Funds to Support the Required Resources to Complete Seismic Relocation Projects	Action
	1.12: A-E Selection Recommendation for Seismic Schools	Action
	1.13: Architectural Design Contract-Baptist Hill High School Addition (Middle School Academy)	Action
	1.14: Architectural Design Contract for Sullivan's Island ES-Advance Design	Action
	1.15: Architectural Design Change Order-Jennie Moore Primary/Elementary School and Laing MS	Action
	1.16: Legal Matter `	Information
	OPEN SESSION	
	5:15 p.m.	
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE	
III.	SPECIAL RECOGNITIONS (20 minutes)	
2221	3.1: Special Recognitions	Recognitions
	1. Wando Music Mentor Program	
IV.	SUPERINTENDENT'S REPORT	
	4.1: Superintendent's Report	Information
V	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VI.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
ri.	6.1: Open Session Minutes of June 28, 2010	Action
10	6.2: Motions of Executive Session of July 19, 2010	Action
	6.3: Financial Minutes of June 28, 2010	Action
VII.	MANAGEMENT REPORT(S)	
	7.1: Capital Projects Report – May 2010	Presentation
	7.2: Classroom Modernization Update - Mr. Mike Bobby and Mr. John McCarron	Presentation
	7.3: Seismic Project Update - Mr. Troy Williams	Presentation
	<u> </u>	

VIII.	CHARLESTON ACHIEVING EXCELLENCE UPDATE	
IX.	POTENTIAL CONSENT AGENDA ITEMS	
	9.1: Amendment to MOU between Town of Mount Pleasant and Charleston County School District Joint Use of School Facilities – <i>Mr. Bobby A recommendation to approve an addendum to the existing Memorandum of Understanding for the Town of Mt. Pleasant.</i>	Action
	9.2: Utilization of Qualified School Construction Bonds to Access Funds Allocated to Charleston County School District in the amount of \$15,076,000 for FY 2011— Mr. Bobby A recommendation to approve the issuance of bonds to access funds allocated to CCSD as a result of the American Recovery and Reinvestment Act legislation.	Action
	9.3: Reallocation of Fiscal Year 2011 from Classroom Modernization for Demolition of Baxter-Patrick Facility – <i>Mr. Bobby</i> A recommendation to approve the reallocation of Classroom Modernization capital funds to complete the cost for demolition of the Baxter-Patrick facility.	Action
	9.4: Bus Shelters Easement with the City of North Charleston - <i>Mr. Bobby A recommendation to approve the lease agreement allowing the City of North Charleston to construct and maintain a bus shelter at 2670 Bonds Avenue.</i>	Action
	9.5: District Media Centers Destiny Library Management Software License Renewal – Dr. Gepford A recommendation to approve the renewal of Destiny Library Management Software renewals for 2010-2011 school year.	Action