

Executive Session
4:00 p.m.

I.	1.1:	Superintendent's Evaluation	Action
	1.2:	Architectural Design Contract for Buist Academy	Action
	1.3:	Architectural Design Contract for Memminger Elementary	Action
	1.4:	Architectural Design Contract for James Simons ES	Action
	1.5:	Architectural Design Contract for Charleston Progressive Academy	Action
	1.6:	CM Change Order for QSCB and Seismic Schools	Action
	1.7:	Director of Finance & Budget Office Title Change	Action
	1.8:	New position of Executive Director of Operations, Planning and Systems Improvement	Action
	1.9:	Student Transfer Appeals	Action
	1.10:	Student Expulsion Appeals	Action

OPEN SESSION
5:15 p.m.

II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE		
III.	SPECIAL RECOGNITIONS (20 minutes)		
	3.1:	Diversity Council Logo Contest Winner	Recognition
	3.2:	Medal of Honor Team	Recognition
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		
	6.1:	Open Session Minutes of October 11, 2010	Action
	6.2:	Motions of Executive Session of October 25, 2010	Action
	6.3:	Financial Minutes of October 11, 2010	Action
VII.	MANAGEMENT REPORT(S)		
VIII.	CHARLESTON ACHIEVING EXCELLENCE UPDATE		
	8.1:	ESOL Program Update	Presentation
IX.	POTENTIAL CONSENT AGENDA ITEMS		
	9.1:	Home School Application <i>A recommendation to approve a Home School Application.</i>	Action
	9.2:	Approval Request – Funding of Language Essentials for Teachers of Reading and Spelling (LETRS) training <i>A recommendation to approve funding for LETRS Professional Development for the 2010-2011 school year.</i>	Action
	9.3:	VIF Invoices <i>A recommendation to approve Visiting International Faculty Program invoices.</i>	Action
	9.4:	Procurement Audit for FY 2009 <i>A recommendation to approve the proposed Audit Report for FY2009.</i>	Action
	9.5:	Recommendation for Award of Pepperhill ES Roof Project (Q1109) <i>A recommendation to approve the bid award recommendation for Pepperhill Elementary School Roof Project.</i>	Action
	9.6:	Agreement for Services <i>A recommendation to approve the agreement to acquire professional development services from High Schools that Works and Making Middle Grades Work Consultant Service.</i>	Action