

**Executive Session**  
 5:00 p.m.

<b>I.</b>	<b>1.1: Legal Briefing</b>	Action
<b>OPEN SESSION</b> 5:15p.m.		
<b>II.</b>	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE OF ALLEGIANCE</b>	
<b>III.</b>	<b>ADOPTION OF AGENDA</b>	
<b>IV.</b>	<b>SPECIAL RECOGNITIONS (20 minutes)</b>	
	4.1: WMMP Television Station – <i>Dave Spurlock, Curriculum &amp; Instruction</i>	Recognition
	4.2: Recognition of Fall Athletes – <i>Dave Spurlock, Curriculum &amp; Instruction</i>	Recognition
	4.3: Community of Readers – <i>Clara Heinsohn, Community Outreach</i>	Recognition
	4.4: Jim Frye & Mary Rogers, State Board of Education Volunteers of the Year – <i>C. Heinsohn, Community Outreach</i>	Recognition
	4.5: Cobb McWhirt Scholarship Presentation to The Education Foundation – <i>Troy Williams, Facility Services</i>	Recognition
<b>V.</b>	<b>SUPERINTENDENT'S REPORT</b>	
	5.1 Superintendent's Report	Information
<b>VI.</b>	<b>VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)</b>	
<b>VII.</b>	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>	
	7.1: Open Session Minutes of November 29, 2010	Action
	7.2: Motions of Executive Session of December 13, 2010	Action
	7.3: Financial Minutes of November 29, 2010	Action
<b>VIII.</b>	<b>COMMITTEE REPORT(S)</b>	
	8.2: Finance & Audit Committee	Action
	8.3: Policy Committee	Action
<b>IX.</b>	<b>MANAGEMENT REPORT(S)</b>	
	9.1 Geographic Information & Address Look Up System – <i>John McCarron</i>	Presentation
	9.2 2011 First Quarter Report of Small, Women & Minority Owned Business Enterprise (SWMBE) – <i>M. Bobby</i>	Information
	9.3 District's External Audit Report for the Year Ending June 30, 2010 – <i>M. Bobby</i>	Action
<b>X.</b>	<b>CAE UPDATE</b>	
	10.1: PBIS – <i>Dr. Herring</i>	Presentation
<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>	
	11.1: Home School Application	Action
	11.2: Request for Approval for Reallocation of Funds to Complete Renovations at 75 Calhoun Street – <i>M. Bobby</i>	Action
	11.3: Agreement Between the Charleston County School District and the City of North Charleston for Community Oriented Policing Services (COPS) Secure Our Schools (SOS) Grant – <i>M. Bobby</i>	Action

	11.4: First Reading – Board Policies A. BE – School Board Meetings B. BID – Board Member Compensation and Expenses	Action
<b>XII.</b>	<b>NEW BUSINESS</b>	