

EXECUTIVE SESSION		
I.		
	1.1 Charleston Math and Science Charter School Amendment	Action
	1.2 A-E Selection Strategy for Montessori-Springfield	Action
OPEN SESSION 5:15 p.m.		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS (20 minutes)	
	4.1: 2010 BiLo Charity Grant Recipient - James Island Elementary	Recognition
V.	SUPERINTENDENT'S REPORT	
	5.1 Superintendent's Report	Information
VI.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes of December 13, 2010	Action
	7.2: Motions of Executive Session of January 24, 2011	Action
	7.3: Financial Minutes of December 13, 2010	Action
VIII.	COMMITTEE REPORT(S)	
	8.1: Finance & Audit Committee	Information
	8.2: Policy Committee	Information
IX.	MANAGEMENT REPORT(S)	
	9.1 October 2010 Capital Projects Report	Information
	9.2 Fiscal Year 2012 E-Rate Application	Information
X.	CAE UPDATE	
	10.1: Career Academies Update	Presentation
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: Home School Application	Action
	11.2: 2011-2016 Building Program Execution Plan – <i>Mr. Lewis</i>	Action
	11.3: Fiscal Year 2012 E-Rate Application – <i>Mr. Bobby</i>	Action
	11.4: Award of Baxter Patrick Abatement and Demolition – <i>Mr. Bobby</i>	Action
	11.5 Request for re-allocation of funds to complete renovations @ 75 Calhoun St.– <i>Mr. Bobby</i> A. Human Resources Department B. Carpeting C. Dungeon Area	Action - A Action - B Action - C
	11.6 Citizens' Oversight Committee Structure	Action
	11.7 Second Reading – Board Policies A. JFAA - Admission of Resident Student B. GDQD - Discipline, Suspension and Dismissal of Classified Staff – Pulled	Action

	11.8	IJOA-R - Field Trip Policy Regulation	Information
	11.9	Formation of Capital Building and Facilities Committee – Collins, Ascue, Taylor and Moffly	Action
XII.	NEW BUSINESS		