

EXECUTIVE SESSION

4:00 p.m.

I.		
	1.1: Student Transfer Appeals	Action
	1.2: Contractual Matter	Action
	1.3: A/E Selection for Montessori-Springfield QSCB Project #5969	Action
	1.4: Property Matter	Action
*	1.5: Personnel Matters	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS (20 minutes)	
	4.1: South Carolina Charter School Administrator of the Year & Teacher of the Year	Recognition
	4.2: Burke Middle and High Recipe Challenge National Semifinalists	Recognition
	4.3: Proclamation – Child Abuse Prevention Month	Recognition
	4.4: Office of Teacher Quality Recognition	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 March 14, 2011	Action
	7.2: Motions of Executive Session of March 28, 2011	Action
	7.3: Financial Minutes of February 28, 2011 and March 14, 2011	Action
VIII.	COMMITTEE REPORT(S)	
	8.1: Finance & Audit Committee-	Information
	8.2: Policy Committee	Information
IX.	MANAGEMENT REPORT(S)	
	9.1: Capital Projects January 2011	
	9.2: Classroom Modernization Program-Classroom Technology Committee Report	Information
X.	CAE UPDATE	
	10.1: Teacher Evaluation STEPS & Timeline – (Mrs. Lane)	Presentation
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: Upgrade Digital Reading Program on “myOn Reader” (Dr. Gepford)	Action
	11.2: Ashley River Creative Arts ES Maintenance Agreement and Right of Way Easement (Water) - (Mr. Lewis)	Action
	11.3: Buist Academy and James Simons ES Hazardous Material Abatement	Action
	11.4: Rivers Campus Update – (Mr. Lewis)	Information
	11.5: 2009 Tax Anticipation Note Arbitrage - (Mr. Bobby)	Action
	11.6: North Charleston Creative Arts ES - (Mr. Bobby)	Action

	11.7: Early Retirement Incentive - (Mr. Bobby)	Action
	11.8: Montessori Program at James Simons Elementary (Collins, Kandrak, Moffly, and Taylor)	Information
XII.	NEW BUSINESS	