

EXECUTIVE SESSION 4:00 p.m.		
<b>I.</b>		
	1.1: Student Transfer Appeals	Action
	1.2: Student Appeal – District 10 Constituent Board Decision	Action
	1.3 Principal Appointments A. Burke HS B. Sanders-Clyde ES	Action
	1.4 Personnel Matters	Information
	1.5 Legal Briefing	Information
OPEN SESSION		
<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: National School Nurse Day Video Presentation	Recognition
	4.2: Clean City Sweep School Awards	Recognition
	4.3: West Ashley Teacher and Students	Recognition
	4.4: CCSD Volunteers	Recognition
	4.5: Principal of the Year Finalist – Mr. Benjamin Bragg	Recognition
	* 4.6: South Carolina Chapter of CEFPI Recognition - Oakland Elementary	Recognition
<b>V.</b>	<b>SUPERINTENDENT’S REPORT</b>	
<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 April 25, 2011 & May 2, 2011	Action
	7.2: Motions of Executive Session of May 9, 2011	Action
	7.3: Financial Minutes of April 25, 2011	Action
<b>VIII.</b>	<b>COMMITTEE REPORT(S)</b>	
	8.1: Audit & Finance Committee A. December 2010 Interim GOF Statement of Revenues and Expenditures B. December 2010 Interim Report on Special Revenue and EIA Funds C. Financial Report – Capital Projects – February 2011 D. Berry Campus – Selective Demolition E. North Charleston Creative Arts ES – Early site Package for Temporary Campus	Information/ Action
	8.2: Policy Committee A. Second Reading – Policy BID – Board Member Compensation & Expenses B. Second Reading – Policy BBAAAA – Constituent Board Powers & Duties C. Second Reading – Policy GCKAAA - Involuntary Teacher Transfers D. First Reading – Policy BDA – Duties of the Chairman E. First Reading – Policy JFABC – Student Transfers F. Policy Regulation - IJOA - Field Trip G. First Reading – Policy - Green Schools	Information/ Action

	H. First Reading – BBA – School Board Powers and Duties I. First Reading – BDDA – Board Information Requests	
<b>IX.</b>	<b>MANAGEMENT REPORT(S)</b>	
<b>X.</b>	<b>CAE UPDATE</b>	
	10.1 Teaching American History Grant – Mrs. Barbara Hairfield	Presentation
<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>	
	11.1: Home School Application	Action
	11.2 Pilot Program – Stall High - Aircraft Manufacturing	Action
	11.3 Approval - Laura Brown Special Board Funds – 2010-2011	Action
*	11.4 Consideration to Place the Archer & <b>McNair</b> Building & Properties on the Market for Sale	Action
	11.5 Lawrence Derthick Fund Update	Information
	11.6 Citizen’s Advisory Committee Amendment (Collin, Ascue, Moffly and Kandrac)	Action
<b>XII.</b>	<b>NEW BUSINESS</b>	