

EXECUTIVE SESSION 4:00 p.m.		
I.		
	1.1: Student Transfer Appeals	Action
	1.2: Personnel Matters	Information
	1.3: RFP 1122, Universal Service Fund E-Rate Program Consulting Services	Action
	1.4: Renovations to Pinehurst ES and Northwoods MS solicitation No. CCSD 11-Heery-B-006	Action
	1.5: CM Fee for Rivers Campus	Action
	1.6: Program Management Fee to Manage the 2011-2016 Building Program	Action
	1.7 Request for Qualifications P1141-Inspection & Testing Services, Geotechnical and Environmental Services to Support the District's 2011-2016 Capital Building Program	Action
	1.8: Legal Briefing – Withdrawal	Information
	1.9: Approval of Teacher contracts for 2011-2012 – <i>Mr. Bobby</i>	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: Recognition of Ms. Dana Toth with Project Love.	Recognition
	4.2: Mr. David Ginn - CRDA	Presentation
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes of May 23, 2011 and May 26, 2011	Action
	7.2: Motions of Executive Session of June 13, 2011	Action
	7.3: Financial Minutes of May 23, 2011 and May 26, 2011	Action
VIII.	COMMITTEE REPORT(S)	
	8.1: Audit & Finance Committee	
	A. Second Reading and Adoption of Charleston County School District FY 2012 Budget	Action
	B. Increase Meal Prices for Breakfast and Lunch	Action
	C. CCSD Donation Policy Process	Action
	D. Reallocation/Release of Contingency	Action
	E. Purchase of Ancillary Materials – K-5 – <i>Dr. Gepford</i>	Action
	F. Memminger ES-Demolition and Early Site Work Package	Action
	G. Harbor View ES Swing Campus (Stiles Point ES) & Mikell Drive Rd. Improvements	Action

	H. Charleston Progressive ES Demolition and Early Site Work Package	Action
	I. Buist Academy-Demolition and Early Site Work Package	Action
	J. Procurement Operational Procedures	Information
	8.2: Policy Committee	
	A. First Reading—BDDA—Board Information Requests - Pulled	Action
	B. Second Reading - BDA – Duties of the Chairman	Action
	C. First Reading – Policy BID – Board Member Compensation	Action
IX.	MANAGEMENT REPORT(S)	
	9.1: Capital Projects Report - April 2011	Information
X.	CAE UPDATE	
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: SCSBA Board of Directors Executive Committee Nomination for the position of Secretary	Action
XII.	NEW BUSINESS	