

EXECUTIVE SESSION 3:30 p.m.		
I.		
	1.1: Student Transfer Appeals	Action
	1.2: Personnel Appointments	Action
	A. St. Andrews MS	Action
	B. North Charleston HS	Action
	C. Hursey ES	Action
	D. Memminger ES	Action
	E. Ladson ES Principal	Action
	F. Associate Superintendent for Academic & Student Support	Action
	G. Executive Director for Achievement & Accountability	Action
	H. Director of Early Childhood Education Title Change	Action
	1.3: Personnel Matters	Information
	1.4: Approval of Administrative Contracts for 2011-2012	Action
	1.5: Superintendent's Evaluation Instrument	Action
	1.6: Board Self Assessment	Action
	1.7: Negotiated Program Management Fee for Cumming/SMG and Brownstone Construction Group to manage the 2011-2016 Building Program	Action
	1.8: Award of Competitively Bid Contracts for July 2011	Action
	1.9: Personnel Matter	Discussion
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. Patty Morrison, manager from Barnes & Noble, North Chas. Branch for donating books to CCSD	Recognition
	4.2: Mr. David Schools, CEO of Piggly Wiggly	Recognition
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 June 13, 2011	Action
	7.2: Motions of Executive Session of June 27, 2011	Action
	7.3: Financial Minutes of June 13, 2011	Action
VIII.	CAE UPDATE	
	8.1: First Grade Academy – Mrs. Terri Nichols	Information
IX.	MANAGEMENT REPORT(S)	
*	9.1: Superintendent's First Annual Report on Literacy Requirement and Intervention Policy	Information

X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
	A. Stall High, Northwoods Middle and Zucker Middle Bell Time Change for the 2011-2012 Academic Year	Action
	B. Tax Anticipation Note (TAN)	Action
	C. Purchase of Buses for Early Headstart Program	Action
	10.2: Policy Committee	
	A. First Reading - Board Policy BDDA – Board Requests	Action
	B. First Reading - IHAAA – Literacy Requirements and Interventions	Action
XI.	POTENTIAL CONSENT AGENDA ITEMS	
XII.	NEW BUSINESS	