

I	Call to Order
II	Executive Session – N/A
III	Open Session
3.1	Approval of July 7, 2015 Minutes
3.2	Recap of Previous Items for Approval (July 27 Board Meeting)
IV	Action Items
4.1	School Resource Officers Memorandums of Agreement 2015-2016 5 mins
4.2	Establishment of Transportation Citizens Oversight Committee (C. Norman) 10 mins
4.3	Extension of the Transportation Repair and Maintenance Contract (W. Wilcher) 5 mins
4.4	Department of Personalized Learning Budget Item Approval (K. Brittingham) 5 mins
4.5	Potential Action on Audit Disposition (C. Milne) (See 6.2 – 6.7)
V	Information and/or Discussion Item(s)
VI	Management Reports
6.1	Sole Source (W. Wilcher) 5 mins
6.2	Audit Plan Status Update (C. Milne) 5 mins
6.3	Audit Report – Nutrition Services at Northwoods Middle (C. Milne) 5 mins
6.4	Audit Report – Student Activities at West Ashley High (C. Milne) 5 mins
6.5	Audit Report – Nutrition Services at James Island Middle (C. Milne) 5 mins
6.6	Special Request Audit - Unfounded Allegations (C. Milne) 5 mins
6.7	Special Request Audit – Embezzlement (C. Milne) 5 mins
VII	New Business