

I	Call to Order
II	Executive Session
2.1	Workers Compensation Claim (D. Henderson) 5 mins
III	Open Session
3.1	Approval of April 6, 2015 Minutes/Executive Session Items
3.2	Approval of Executive Session Items of May 4, 2015
	Recap of Previous Items for Approval (April 13, 2015 Board Meeting) <ul style="list-style-type: none"> • Head Start/Early Head Start Financials – January 2015 (Approved) • Head Start/Early Head Start Financials – February 2015 (Approved) • 2010-2016 Capital Building Program (Phase III) – Wave 1 Savings Reallocation (Approved) • East Cooper Montessori Charter School Renewal (Pulled) • Pinehurst Elementary School Contract (Approved) • Fixed Cost of Ownership Prioritized List of Projects for Fiscal Year 2016 (Approved) • Property Purchase for Future East Cooper HS Campus (Approved) • Request to Negotiate Use of Former Baxter Patrick Property and Partial Use of the West Ashley Campus (Approved)
IV	Action Items
4.1	Security Assessment (C. Milne/J. McCarron) 15 mins
4.2	Head Start/Early Head Start Financial Report (R. Taylor/A. Rock) 5 mins
4.3	Turn-Around District (T. Garrett) 5 mins
4.4	Zero-based Funding Budget (T. Garrett) 5 mins
4.5	Bridge Accelerated Salary Schedule (R. Bowers/A. Huggins/B. Briggman) 5 mins
4.6	2017-2022 Capital Program (Phase IV) – Capital Maintenance Reallocation (R. Kramps) 5 mins
4.7	Sinking Fund Reallocation (R. Kramps) 5 mins
4.8	1 st Reading of the Budget (T. Shannon) 10 mins
4.9	Transportation Proposal for Altering Bell Times for 2015-2016 (C. Norman) 5 mins
4.10	Bus Purchase Options (C. Norman) 5 mins
4.11	Demolition of Fraser (T. Garrett/J. Borowy) 5 mins
4.12	Potential Action on Audit Disposition (C. Milne) (See 6.3)
V	Information and/or Discussion Item(s)
5.1	Capital Expenditures (J. Borowy) 5 mins
VI	Management Reports
6.1	Capital Projects Report – March 2015 (J. Costello) 5 mins
6.2	Audit Plan Update (C. Milne) 5 mins
6.3	Student Activity Fund – St. John’s High School (2014-011) (C. Milne) 5 mins
6.4	GOF Financial Statement, March 2015 (T. Shannon/K. Meyer) 5 mins
6.5	Interim Report on Special Revenue and EIA Funds (T. Shannon/K. Meyer) 5 mins
VII	New Business