

<b>I</b>	<b>Call to Order</b>
II	Executive Session
2.1	Property Purchase for Future East Cooper High School Campus (J. Borowy) <b>5 mins</b>
2.2	Workers' Compensation Claim (D. Enck) <b>5 mins</b>
2.3	Workers' Compensation Claim (D. Enck) <b>5 mins</b>
2.4	Student Transportation Request for Proposal (C. Norman/W. Wilcher) <b>5 mins</b>
<b>II</b>	<b>Open Session</b>
3.1	Approval of February 2, 2015 Minutes/Executive Session Items
3.2	Approval of Executive Session Items of March 2, 2015
	Recap of Previous Items for Approval (February 9, 2015 Board Meeting) <ul style="list-style-type: none"> <li>• Axxis Consulting - The Board approved a recommendation to pay for all services to Axxis Consulting performed to date. Motion failed on a recommendation to extend the contract through June 30, 2015.</li> <li>• Capital Programs Phase IV Early Out Projects – Pulled</li> <li>• Capital Projects Using Sinking Fund – Approved</li> <li>• Head Start/Early Head Start Financials –Approved</li> <li>• Request for Proposal P1516 Single Human Capital Management Data System – Approved</li> <li>• Smart Choice Software Adoption – Approved</li> <li>• Wando HVAC Retrofit Contract – Approved</li> <li>• FCO FY15 Repurposing CC Blaney ES Renovation – Approved</li> <li>• Extension of Jones Ford, Inc. Lease of Charlestowne Academy, Bethune Campus - Approved</li> </ul>
<b>IV</b>	<b>Action Items</b>
4.1	Capital Programs Phase IV Waves 3-6 Projects (J. Borowy) <b>5 mins</b>
4.2	Head Start Financial Report (R. Taylor/A. Rock) <b>5 mins</b>
4.3	Formation and Funding of a Middle School Football Program (D. Spurlock) <b>5 mins</b>
4.4	Spring 2015 Bond Anticipation Note Resolution (M. Bobby/C. Clark) <b>5 mins</b>
4.5	E-Rate Budget Resolution (J. Lowe) <b>5 mins</b>
4.6	CD & Head Start Classroom Renovations (R. Kramps) <b>5 mins</b>
4.7	West Ashley Middle School – HVAC Additions (R. Kramps) <b>5 mins</b>
4.8	Invitation for Bid B1508 Comprehensive Roof Maintenance Program (R. Kramps) <b>5 mins</b>
4.9	Capital Maintenance Program & Design (R. Kramps) <b>5 mins</b>
4.10	Community Eligibility Provision (W. Campbell) <b>5 mins</b>
4.11	Potential Action on Audit Disposition (C. Milne) (See 6.2) <b>5 mins</b>
<b>V</b>	<b>Information and/or Discussion Item(s)</b>
5.1	N/A
<b>VI</b>	<b>Management Reports</b>
6.1	Audit Plan Update (C. Milne) <b>5 mins</b>
6.2	Audit Report for iPad Inventory (C. Milne) <b>5 mins</b>
6.3	Capital Projects Report – January 2015 (J. Costello) <b>5 mins</b>
<b>VII</b>	<b>New Business</b>