

Audit & Finance Committee Meeting

Monday, May 5, 2014 @ 1:30 p.m.
 75 Calhoun Street, Edisto Conference Room

I Executive Session	
1.1	Proposal to Determine Reasons for Choice of Schools (W. Wilcher) (5 mins)
1.2	Provide Step Increases (M. Bobby) (5 mins)
1.3	Position Upgrades (B. Briggman) (5 mins)
II Open Session	
	Approval of Minutes/Executive Session Items
2.1	Open Session Minutes of April 7, 2014
2.2	Executive Session Action Items
III Action Items	
3.1	Head Start/Early Head Start Financials (R. Taylor) (10 mins)
3.2	Proposal for Middle School Bell Times (C. Norman) (10 mins)
3.3	Change order for Wando High School Center for Advanced Studies Canopies (B. Lewis) Change order is within scope but beyond signature authority. Requires Board approval. (10 mins)
3.4	Renovations to West Ashley Middle School (B. Lewis) (10 mins)
3.5	Consideration District 20 Middle School (T. Garrett) (10 mins)
IV Information and/or Discussion Item(s)	
4.1	2010-2016 Sales Tax Program Project Sequence and Future Recommendations (M. Bobby) (5 mins)
4.2	Council of Great City Schools Contract – Operational Study for Transportation (C. Norman) (5 mins)
V Management Reports	
5.1	Capital Projects Report – March 2014 (J Costello) (5 mins)
5.2	Audit Plan Status Update (C. Cox) (5 mins)
5.3	Committee Report - Food Services - Morningside Middle School (C. Cox) (5 mins)
5.4	Committee Report - Food Services - Belle Hall Elementary School (C. Cox) (5 mins)
VI Other Business	
6.1	Pattison (PACE) Charter School – Request for Transportation