

I Executive Session Item(s)	
II	Approval of Minutes - July 15, 2013
III Action Item(s) - FINANCE	
3.1	Furniture, Fixtures and Equipment (FF&E) Bulk Purchase Agreement for Musical Instruments 13-CP-B-06 (T. Yeadon/J. Braunreuther) <b>5 mins</b>
3.2	Reallocation of Fiscal Year 2014 Fixed Cost of Operations Funds (J. McCarron) <b>10 mins</b>
3.3	Occupational Therapist/Physical Therapist Salary Recommendations (L. Herring) <b>10 mins</b>
3.4	Purchase of Excent Enrich RTI Data Management Software (L. Herring) <b>10 mins</b>
3.5	Agreement for the 2013-2014 School Resource Officer Program (M. Bobby/J. Scott) <b>10 mins</b>
IV Management Reports - Discussion or Information Item(s)	
4.1	SAS Payroll Audit ( <b>Priority</b> ) (M. Bobby) – <b>10 mins</b>
4.2	Audit Reports – Student Activities @ Drayton Hall, St. Andrews & Stall (C. Cox) <b>15 mins</b>
4.3	Audit Report - Food & Nutrition Services Eligibility (C. Cox) <b>5 mins</b>
4.4	Audit Plan Update (C. Cox) <b>5 mins</b>
4.5	North Charleston Tax Increment Finance Plan (M. Bobby) – <b>10 mins</b>
4.6	Capital Projects Report June 2013 (J. Costello) - <b>5 mins</b>