

I	
Executive Session Item(s)	
1.1	Architectural Design Contract – Laing Middle School & Jennie Moore Elementary School (Jumper Carter Sease Architects) (B. Lewis)
II	
Action Item(s) - AUDIT	
2.1	District’s External Audit Report for the Year Ended June 30, 2011 (M. Bobby)
2.2	Procurement Audit Year Ended June 30, 2011 (F. Feil)
III	
Action Item(s) - FINANCE	
3.1	Visiting International Faculty (M. Bobby)
3.2	Applicant Assessment Tool Request for Proposal (M. Bobby)
3.3	Garrett Academy of Technology & Septima Clark Restroom Renovations (B. Lewis)
3.4	CCSD Solicitation B1205 District Food Safety and Sanitation (F. Feil)
3.5	Upfit of the McNair Campus as a Swing Campus for Chicora Elementary School (B. Lewis)
IV	
Management Reports Discussion or Information Item(s)	
4.1	Audit Plan Status Update (C. Cox)
4.2	Capital Projects Report – September 2011 (J. Costello)
4.3	Interim Financial Report – June 2011 (T. Shannon)
4.4	2012 1st Quarter Report of SWMBE (F. Feil)
4.5	Sale of Fall 2011 General Obligation Bonds (M. Bobby)
4.6	4th Quarter Charleston County School District Budget Report & District Fiscal Condition (M. Bobby)
4.7	Website Access for A&F Materials (M. Bobby)