

**CHARLESTON COUNTY SCHOOL DISTRICT
CHARLESTON, SOUTH CAROLINA
BOARD AGENDA
February 23, 2009**

I.	EXECUTIVE SESSION 4:00 p.m.	
	1.1: Student Transfer Appeal	Action
	1.2: Student Expulsion Appeal Ratification	Action
	1.3: Principal Appointment – Zucker Middle School	Action
	1.4: District 4 Constituent Board Vacancy	Action
	1.5: Contractual Matters	Action/ Information
	1.6: Legal Matters	Information
	1.7: Recommendation for Award of District-wide Grounds Services (RFP 9010)	Action
	1.8: Personnel Matters	Information

	OPEN SESSION 5:15 p.m.	
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE	
III.	SPECIAL RECOGNITION (20 minutes)-	
	3.1: Teacher Cadets – Wando High School	Recognition
	3.2: Special Recognitions of February 23, 2009 1. Reformed Improve Support Education SC Presentation to Charlestown Academy 2. Presentation to Representative Wallace Scarborough and Ms. Helen Britton from Grace Episcopal Church. 3. Southeastern Wildlife Exposition Presentation 4. West Ashley High School Presentation	Recognitions
IV.	SUPERINTENDENT’S REPORT	
	4.1: Superintendent’s Report	Information
V.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VI.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	6.1: Open and Executive Session Minutes of February 9, 2008	Action
	6.2: Motions of Executive Session of February 23, 2009	Action
	6.3: Financial Minutes of February 9, 2008	Action
VII.	MANAGEMENT REPORT(S)	
VIII.	CHARLESTON ACHIEVING EXCELLENCE UPDATE	
	8.1: Parent Involvement - <i>Ms. Ruth Taylor – Stono Park Elementary</i>	Presentation
	8.2: School Redesign Update – <i>Mrs. Audrey Lane</i>	Presentation
IX.	POTENTIAL CONSENT AGENDA ITEMS	
	9.1: Second Reading of Policy Revisions A. GCQA – Certified Non-Administrative Staff Reduction In Force, B. GCQB - Classified Staff Reduction in Force, and C. GDQA – Classified Staff Reduction In Force – <i>Policy Committee</i> <i>A recommendation to approve the first reading of policy revisions listed above.</i>	Action
	9.2: Magnet Transportation Options – <i>Mr. Cobb</i> <i>The Board will receive information on magnet school transportation options.</i>	Information
	9.3: Recommendation to Change Contract Days for Food Service Employees – <i>Mr. Cobb</i> <i>A recommendation to change the contract days for Food Service employees.</i>	Action
	9.4: SWMBE Update – <i>Mr. Feil</i> <i>The Board will receive and update on CCSD’s Minority Business Enterprise utilization plan.</i>	Information

	9.5: Procurement Card Update – <i>Mr. Feil</i> <i>The Board will receive an update on the district's Procurement Card.</i>	Information
	9.6 : Recommendation to Research, Test, and Implement Alternate Food Delivery Systems – <i>Mr. Cobb</i> <i>The Board will receive information on a recommendation to research, test, and implement alternate food delivery systems.</i>	Information
	9.7: Expanded Furlough – <i>Mr. Bobby</i> <i>A recommendation to approve furlough for ten and eleven month staff.</i>	Information