

EXECUTIVE SESSION 4:30 p.m.		
I.	1.1: Student Transfer Appeal	Action
	1.2: Personnel Matter	Action
	1.3: Legal Briefing	Action

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: Mary Reynolds, Director of Instruction - Presentation	Recognition
	3.2: 2009 Yes Carolina SC Entrepreneurial Teacher of the Year	Recognition
	3.3: Community Events Coordinator for Select Health	Recognition
	3.4: Summer Work Presentation and Recognition	Recognition

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 September 14, 2009	Action
	6.2: Motions of Executive Session of September 28, 2009	Action
	6.3: Financial Minutes of September 14, 2009	Action
VII.	MANAGEMENT REPORT(S)	
	7.1: Capital Projects Report – June 2009 – <i>Under Separate Cover</i>	Information
	7.2: Energy Conservation and Incentive Program	Information
	7.3: Annual Report of SWMBE Activity	Information

VIII.	CHARLESTON ACHIEVING EXCELLENCE UPDATE	
	8.1: Redesign Update	Information

IX.	POTENTIAL CONSENT AGENDA ITEMS	
	9.1: SCSBA Certification of Delegates for the 2009 Delegate Assembly <i>The Board will identify votes for certified voting delegates for the 2009 Delegate Assembly</i>	Action

	<p>9.2: Second Reading – Board Policies</p> <p>A. GCCAF – Professional Staff Personal Business Leave</p> <p>B. GDCF – Classified Staff Personal Business Leave</p> <p><i>A recommendation to approve the second reading of the Board Policies listed above as recommended by the Board Policy Committee.</i></p>	Action
	<p>9.3: First Reading – Board Policies</p> <p>A. GCQFA – Suspension Without Pay of Professional Staff</p> <p>B. GDQDA – Suspension Without Pay of Classified Staff</p> <p>C. GCOA – Teacher Evaluation</p> <p>D. GCKAA – Voluntary Teacher Transfers</p> <p>E. ILD - Educational Surveys and Research</p> <p><i>A recommendation to approve the first reading of the Board Policies listed above as recommended by the Board Policy Committee.</i></p>	Action
	<p>9.4: Naming the Academic Magnet High School and the CCSD School of the Arts Campus – <i>Mr. Bobby</i></p> <p><i>A recommendation to approve the naming of the Academic Magnet High School and the CCSD School of the Arts campus the "Bonds- Wilson Campus" as required by Policy FF.</i></p>	Action
	<p>9.5: Facility Use Agreement: Woodland Hall Building – Unity Baptist Church - <i>Mr. Bobby</i></p> <p><i>A recommendation to approve a Facilities Use Agreement allowing Unity Baptist Church to use the Woodland building to operate a community day care center.</i></p>	Action
	<p>9.6: Agreement for Services and Payment Approval – St. James Foundation</p> <p><i>A recommendation to approve funds from the Unallocated Fund Balance to make a payment to the St. James Foundation.</i></p>	Action
	<p>9.7: Home School Application</p> <p><i>A recommendation to approve a home school application.</i></p>	Action
	<p>9.8: 2010 Proposed Audit – <i>Mr. Bobby</i></p> <p><i>A recommendation to approve the 2010 Proposed Audit Plan.</i></p>	Action
	<p>9.9: North Charleston High School Student Arrests Update – Collins, Fraser, Jordan and Kandrac</p> <p><i>The Board will receive an update on the NCHS student Arrests.</i></p>	Information