

EXECUTIVE SESSION 4:00 p.m.		
<b>I.9-0</b>	1.1: Student Transfer Appeal	Action
<b>PULLED</b>	1.2: Student Expulsion Appeal	Information
<b>9-0</b>	1.3: Workers' Compensation Settlement	Action
	1.4: Legal Briefing <i>pertaining to Greg Mathis Charter</i>	Action
<b>8-1</b>	1.5: Contractual Matters	Action
OPEN SESSION 5:15 p.m.		
<b>II.</b>	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE</b>	
<b>III.</b>	<b>SPECIAL RECOGNITIONS (20 minutes)</b>	
	3.1: Teacher Cadets – Wando High	Recognition
	3.2: National Medal of Honor Planning Team	Recognition
	3.2: Summer Workers	Recognition
<b>IV.</b>	<b>SUPERINTENDENT'S REPORT</b>	
	4.1: Superintendent's Report	Information
<b>V.</b>	<b>VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)</b>	
<b>VI.</b>	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>	
<b>9-0</b>	6.1: Open Session Minutes of September 27, 2010	Action
	6.2: Motions of Executive Session of October 11, 2010	Action
<b>8-1</b>	6.3: Financial Minutes of September 27, 2010	Action
<b>VII.</b>	<b>MANAGEMENT REPORT(S)</b>	
	7.1: Capital Construction Projects – 2005-2010: Agreed Upon Procedures	Information
	7.2: Fiscal Year 2011 Annual Audit Plan	Information
	7.3: Procurement Audit for FY2009	Information
<b>VIII.</b>	<b>CHARLESTON ACHIEVING EXCELLENCE UPDATE</b>	
	8.1: SMART Lessons by EdTech	Presentation
	8.2: Teacher Effectiveness Cycle: Evaluation Process – <i>Mr. Emerson, Mrs. Bates, and Mrs. Holiday</i>	Presentation
<b>IX.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>	
	9.1: First Reading – Board Policies 7-1 A. GBEB – Staff Dress Code PULLED B. AEB – Systems to Evaluate Annual Student Academic Growth by Principal and Teacher- <i>Instead of the policy, the</i>	Action

	<p>Board voted 8-0 to direct staff that by March 2011, the Superintendent will report back to the Board fair measures to apply a) annual student academic growth in core subject areas and b) student academic proficiency in core subject areas to apply to teachers and principals.</p> <p>7-1 C. Magnet Schools and Program Policy-</p>	
<b>7-1</b>	<p>9.2: 2011 Proposed Annual Audit Plan  <i>A recommendation to approve the 2011 Proposed Annual Audit Plan.</i></p>	Action
<b>PULLED/DEFERRED UNTIL NEXT MTG.</b>	<p>9.3: Procurement Audit for FY2009  <i>A recommendation to approve the proposed Audit Report for FY2009.</i></p>	Action
<b>7-1</b>	<p>9.4: Agreed Upon Procedures Report for Capital Construction Projects 2005-2010  <i>A recommendation to approve the agreed upon procedures report for the Capital Construction Projects for 2005-2010.</i></p>	Action
<b>8-0</b>	<p>9.5: Restoration of One Furlough Day for Current Employees (2010-2011)</p>	Action
<b>7-1</b>	<p>9.6: Recommendation to Establish a Citizen's Oversight Committee for Capital Programs – Fraser, Green, Meyers, and Jordan</p>	Action