

**Executive Session**  
**4:00 p.m.**

<b>I.8-1</b>	1.1:	Superintendent's Evaluation approved and accepted with rating of "met standards"	Action
<b>8-1</b>	1.2:	Architectural Design Contract for Buist Academy	Action
<b>8-1</b>	1.3:	Architectural Design Contract for Memminger Elementary	Action
<b>8-1</b>	1.4:	Architectural Design Contract for James Simons ES	Action
<b>8-1</b>	1.5:	Architectural Design Contract for Charleston Progressive Academy	Action
<b>8-1</b>	1.6:	CM Change Order for QSCB and Seismic Schools	Action
<b>8-1</b>	1.7:	Director of Finance & Budget Office Title Change (Terri Shannon named Executive Director of Finance; Allen Milburn named Direct of Budgeting)	Action
<b>8-1</b>	1.8:	New position of Executive Director of Operations, Planning and Systems Improvement (Troy Williams)	Action
<b>9-0</b>	1.9:	Student Transfer Appeals approved the transfer of three students, placed one on hold, and upheld one due to lack of space	Action
<b>9-0</b>	1.10:	Student Expulsion Appeals set date for two students	Action

**OPEN SESSION**  
**5:15 p.m.**

<b>II.</b>	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE OF ALLEGIANCE</b>		
<b>III.</b>	<b>SPECIAL RECOGNITIONS (20 minutes)</b>		
	3.1:	Diversity Council Logo Contest Winner	Recognition
	3.2:	Medal of Honor Team	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>		
	6.1:	Open Session Minutes of October 11, 2010	Action
	6.2:	Motions of Executive Session of October 25, 2010	Action
	6.3:	Financial Minutes of October 11, 2010	Action
<b>VII.</b>	<b>MANAGEMENT REPORT(S)</b>		
<b>VIII.</b>	<b>CHARLESTON ACHIEVING EXCELLENCE UPDATE</b>		
	8.1:	ESOL Program Update	Presentation
<b>IX.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
<b>8-0</b>	9.1:	Home School Application <i>A recommendation to approve a Home School Application.</i>	Action
<b>8-0</b>	9.2:	Approval Request – Funding of Language Essentials for Teachers of Reading and Spelling (LETRS) training <i>A recommendation to approve funding for LETRS Professional Development for the 2010-2011 school year.</i>	Action
<b>7-1</b>	9.3:	VIF Invoices <i>A recommendation to approve Visiting International Faculty Program invoices.</i>	Action
<b>7-1</b>	9.4:	Procurement Audit for FY 2009 <i>A recommendation to approve the proposed Audit Report for FY2009.</i>	Action
<b>7-1</b>	9.5:	Recommendation for Award of Pepperhill ES Roof Project (Q1109) <i>A recommendation to approve the bid award recommendation for Pepperhill Elementary School Roof Project.</i>	Action
<b>7-1</b>	9.6:	Agreement for Services <i>A recommendation to approve the agreement to acquire professional</i>	Action

	<i>development services from High Schools that Works and Making Middle Grades Work Consultant Service.</i>	
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