

Executive Session 4:30 p.m.

I. 8-0	1.1:	Pattison's Academy for Comprehensive Education Charter Amendment <i>Approved modification to charter</i>	Action
8-0	1.2:	Student Transfer Appeal <i>Denied three requests for transfers due to lack of space</i>	Action
8-0	1.3:	District 3 Constituent Board Vacancy <i>Approved appointment of Warren Stone</i>	Action
8-0	1.4:	Library Book Appeal Hearing <i>Set date for hearing for 12/3/10 at 9:30 a.m.</i>	Action
	1.5:	Contractual Matter	Information
	1.6:	Legal Briefing	Information
	1.7:	Student Expulsion Appeal Follow-up <i>Set date for hearing for 12/3/10 at 9:00 a.m.</i>	Information

OPEN SESSION

II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE		
III.	SPECIAL RECOGNITIONS (20 minutes)		
	3.1:	Mt. Pleasant Rotary Club <i>The Board recognized the Mt. Pleasant Rotary Club, which was represented by Mr. Lou Mello, for its ongoing support of CCSD students and schools. For four years, the Club has donated shoes to students in need in the Mt. Pleasant area. This year, the club provided shoes for 147 students at 12 schools.</i>	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		
8-0	6.1:	Open Session Minutes of November 8, 2010 <i>Approved with amendments</i>	Action
	6.2:	Motions of Executive Session of November 29, 2010 <i>Approved as reflected above</i>	Action
8-0	6.3:	Financial Minutes of November 8, 2010	Action
VII.	MANAGEMENT REPORT(S)		
	7.1	Capital Projects Report	Information
	7.2	September 2010 Interim Report on Special Revenue and EIA Funds	Information
	7.3	September 2010 Interim Statement of Revenues and Expenditures	Information
VIII.	CHARLESTON ACHIEVING EXCELLENCE UPDATE		
	8.1:	Gifted & Talented – <i>Ms. Denise Zacherl and Ms. Karen Reed</i>	Presentation
IX.	POTENTIAL CONSENT AGENDA ITEMS		
	9.1	Proposed Change in Board Agenda	Action
A & B approved C & D postponed to 12/13 meeting	9.2:	First Reading – Board Policies A. JFAA - Admission of Resident Student <i>Approved 8-0</i> B. GDQD - Discipline, Suspension and Dismissal of Classified Staff <i>Motion was made to deny the passing of the reading; that motion failed to pass with a vote of 4-4</i> <i>Motion was made to approve the passing of the reading; that motion passed with a vote of 5-3</i> C. BE- School Board Meetings <i>Motion was made and approved to postpone this item until the 12/13 meeting</i> D. BID- Board Member Compensation and Expenses <i>Motion was made and approved to postpone this item until the 12/13 meeting</i> <i>A recommendation to approve the first reading of policies listed above.</i>	
A & B (as written) passed with vote of 7-1	9.3:	Second Reading – Board Policies A. No Code – Magnet Schools and Programs B. GBEBA – Staff Dress Code <i>After second reading of B was passed as written, a motion was made to amend B to instead say "to the knee"; that motion failed to pass with vote of 2-6</i> <i>A recommendation to approve the second reading of policies listed above.</i>	Action