

EXECUTIVE SESSION 5:00 p.m.		
I.	1.1: Legal Briefing	Action
OPEN SESSION 5:15 p.m.		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS (20 minutes)	
	4.1: WMMP Television Station – <i>Dave Spurlock, Curriculum & Instruction</i>	Recognition
	4.2: Recognition of Fall Athletes – <i>Dave Spurlock, Curriculum & Instruction</i>	Recognition
	4.3: Community of Readers – <i>Clara Heinsohn, Community Outreach</i>	Recognition
	4.4: Jim Frye & Mary Rogers, State Board of Education Volunteers of the Year – <i>C. Heinsohn, Community Outreach</i>	Recognition
	4.5: Cobb McWhirt Scholarship Presentation to The Education Foundation – <i>Troy Williams, Facility Services</i>	Recognition
V.	SUPERINTENDENT’S REPORT	
	5.1 Superintendent’s Report	Information
VI.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes of November 29, 2010	Action
	7.2: Motions of Executive Session of December 13, 2010	Action
	7.3: Financial Minutes of November 29, 2010	Action
VIII.	COMMITTEE REPORT(S)	
	8.2: Finance & Audit Committee	Action
	8.3: Policy Committee	Action
IX.	MANAGEMENT REPORT(S)	
	9.1 Geographic Information & Address Look Up System – <i>John McCarron</i>	Presentation
	9.2 2011 First Quarter Report of Small, Women & Minority Owned Business Enterprise (SWMBE) – <i>M. Bobby</i>	Information
	9.3 District’s External Audit Report for the Year Ending June 30, 2010 – <i>M. Bobby</i>	Action
X.	CAE UPDATE	
	10.1: PBIS – <i>Dr. Herring</i>	Presentation
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: Home School Application	Action
	11.2: Request for Approval for Reallocation of Funds to Complete Renovations at 75 Calhoun Street – <i>M. Bobby</i>	Action
	11.3: Agreement Between the Charleston County School District and the City of North Charleston for Community Oriented Policing Services (COPS) Secure Our Schools (SOS) Grant – <i>M. Bobby</i>	Action

	11.4: First Reading – Board Policies A. BE – School Board Meetings B. BID – Board Member Compensation and Expenses	Action
XII.	NEW BUSINESS	