

EXECUTIVE SESSION		
<b>I.</b>		
<b>9-0</b>	1.1: Student Transfer Appeals	Action
<b>7-2</b>	1.2: Teacher Appeal Hearings – Recommendation/Dates	Action
<b>9-0</b>	1.3: District 9 Constituent Board Vacancy	Action
<b>9-0</b>	1.4: Property Matters	<b>ACTION</b>
	1.5: Personnel Issues	Information
	1.6: Legal Update –	Information
OPEN SESSION		
<b>II.</b>	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE OF ALLEGIANCE</b>	
<b>III.</b>	<b>ADOPTION OF AGENDA</b>	
<b>IV.</b>	<b>SPECIAL RECOGNITIONS (20 minutes)</b>	
	4.1: Principals for Tomorrow	Recognition
	4.2: Student Recognition – Zucker MS	Recognition
<b>V.</b>	<b>SUPERINTENDENT’S REPORT</b>	
	5.1: Superintendent’s Report	Information
<b>VI.</b>	<b>VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)</b>	
<b>VII.</b>	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>	
<b>9-0</b>	7.1: A. Open Session Minutes of January 24, 2011	Action
<b>9-0</b>	B. Open Session Minutes of February 14, 2011	
	7.2: Motions of Executive Session of February 14, 2011	Action
	7.3: Financial Minutes	Action
<b>9-0</b>	A. January 24, 2011	
<b>9-0</b>	B. Revised Minutes of January 24, 2011	
<b>VIII.</b>	<b>COMMITTEE REPORT(S)</b>	
<b>7-2</b>	8.1: Finance & Audit Committee A. CCSD Procurement Code – <i>Mr. Bobby w/ understanding that committee will closely examine issue of superintendent approval of audits</i>	Action
<b>9-0</b>	8.2: Policy Committee A. Health Advisory Committee Bylaw	Action
<b>7-2</b>	B. Policy Revision – Second Reading GDQD - Discipline, Suspension & Dismissal of Classified Staff	
<b>IX.</b>	<b>MANAGEMENT REPORT(S)</b>	
	9.1: Financial Report – Capital Projects – December 2010	Information
<b>X.</b>	<b>CAE UPDATE</b>	
	10.1: Fifth Grade Pre-Advanced Studies Program – Mr. Paul Padron - Haut Gap MS	Presentation
<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>	
<b>9-0</b>	11.1: Academic Calendar 2011-2012	Action
<b>8-1</b>	11.2: Approval of Applications for Continuation of Pilot Programs	Action
	11.3: Day Porters – Ascue, Collins, Kandrac, and Moffly	Discussion
<b>5-4</b>	11.4: Fiscal Year 2012 Budget Reductions – 6% A. Administrative Payroll Reduction	Action

9-0	B. Reduction in Staff - Restructuring/ Reorganization of Learning Communities	
9-0	C. Administrative Level Reductions	
9-0	D. Driver's Education Program for CCSD	
Approved	E. Contract Issuance for Induction, Retired, VIF (Visiting International Faculty) and Letter of Agreement Teachers	
9-0	11.5: Fixed Cost of Ownership FY 2010 – Reallocation & Approval of Projects	Action
9-0	11.6: Fixed Cost of Ownership FY 2011 – Reallocation & Approval of Projects	Action
	11.7: PULLED- Authorization to Utilize Fixed Cost of Ownership - Federal AHERA Inspections	Action
9-0	11.8: Utility Easement for Mt. Pleasant Water Works at Wando North	Action
7-2	11.9: Citizen's Advisory Board – "At Large Seats"	Action
XII.	<b>NEW BUSINESS</b>	