

EXECUTIVE SESSION

4:00 p.m.

I.		
8-0	1.1: Student Transfer Appeals	Action
8-0	1.2: Workers' Compensation Settlement	Action
8-0	1.3: Personnel Matters	Approval/ Information
5-3	1.4: Contractual Matters- Approve changes in bell schedule for District 3	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS (20 minutes)	
	4.1: SC Odyssey of the Mind Competition - St. Andrews Middle School Participants	Recognition
	4.2: Blue Ribbon School Recognition – Pinckney Elementary	Recognition
	4.3: ASCEND Foundation's Cancer Companion Program	Recognition
	4.4: SCE&G Rebate Check "Energy Conservation"	
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	
8-0	7.1: Open Session Minutes of March 28, 2011	Action
As Above	7.2: Motions of Executive Session of April 11, 2011	Action
8-0	7.3: Financial Minutes of March 28, 2011	Action
VIII.	COMMITTEE REPORT(S)	
	8.1: Finance & Audit Committee – has not met since last Board meeting; will meet on 4/14	Information
	8.2: Policy Committee- 4/14 meeting canceled due to lack of quorum; will meet 5/4	Information
IX.	MANAGEMENT REPORT(S)	
	9.1: Budget Reductions for FY2012 – Mr. Bobby	
X.	CAE UPDATE	
	10.1: Green School District Initiative – Ms. Lauren Scott	Presentation
XI.	POTENTIAL CONSENT AGENDA ITEMS	
8-0	11.1: Pilot Program Applications (5) – Dr. Gepford A. West Ashley High – Inclusion Art Batik B. Charleston School of Arts - Symphony Orchestra C. Charleston School of Arts – Justice: Issues and Advocacy D. Charleston School of Arts – Arts and Humanities E. Charleston School of Arts – Costume Design and Construction III	Action

8-0	11.2: Garrett Academy of Technology Gymnasium HVAC – <i>Mr. Lewis</i>	Action
8-0	11.3: E.B. Ellington ES-School Roadwise Project – <i>Mr. Lewis</i>	Action
8-0	11.4: Contract Award to Landscape the Auxiliary Areas at Stall HS – <i>Mr. Lewis</i>	Action
8-0	11.5: <u>Interim</u> Accommodations for Military Families	Action
	11.6: Charter School Teacher Certification Report	Information
	11.7: Communication between Board Members and Staff (Collins, Ascue, Taylor, Moffly and Kandrac)	Discussion
	11.8: Update on Low County Tech (Collins, Taylor, Moffly and Kandrac)	Discussion
3-5	11.9: IPADs for Board Members (Collins, Ascue, Fraser, Kandrac)	Action
2-6*	11.10: Reconsideration of General Operating Fund payments to Charleston Promise Neighborhood (Ascue, Collins, Kandrac, Moffly)	Action
XII.	NEW BUSINESS	