

| EXECUTIVE SESSION 4:00 p.m. | | |
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| I. | | |
| 8-0 | 1.1: Student Transfer Appeals | Action |
| 8-0 | 1.2: Student Appeal – District 10 Constituent Board Decision | Action |
| 7-1 7-1 | 1.3: Principal Appointments A. Burke HS Maurice Cannon B. Sanders-Clyde ES Anthony Dixon | Action |
| | 1.4: Personnel Matters | Information |
| | 1.5: Legal Briefing | Information |
| OPEN SESSION | | |
| II. | CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE | |
| 6-2 III. | ADOPTION OF AGENDA item X moved after item XI (Item X later pulled) | |
| IV. | SPECIAL RECOGNITIONS (20 minutes) | |
| | 4.1: National School Nurse Day Video Presentation | Recognition |
| | 4.2: Clean City Sweep School Awards | Recognition |
| | 4.3: West Ashley Teacher and Students | Recognition |
| | 4.4: CCSD Volunteers | Recognition |
| | 4.5: Principal of the Year Finalist – Mr. Benjamin Bragg | Recognition |
| | 4.6: South Carolina Chapter of CEFPI Recognition - Oakland Elementary | Recognition |
| V. | SUPERINTENDENT’S REPORT | |
| 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 April 25, 2011 & May 2, 2011 | Action |
| As above | 7.2: Motions of Executive Session of May 9, 2011 | Action |
| 8-0 | 7.3: Financial Minutes of April 25, 2011 | Action |
| VIII. | COMMITTEE REPORT(S) | |
| 7-1 7-1 | 8.1: Audit & Finance Committee A. December 2010 Interim GOF Statement of Revenues and Expenditures B. December 2010 Interim Report on Special Revenue and EIA Funds C. Financial Report – Capital Projects – February 2011 D. Berry Campus – Selective Demolition E. North Charleston Creative Arts ES – Early site Package for Temporary Campus | Information/ Action |
| Pulled 8-0 | 8.2: Policy Committee A. Second Reading – Policy BID – Board Member Compensation & Expenses B. Second Reading – Policy BBAAAA – Constituent Board Powers & Duties | Information/ Action |

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| 8-0 5-3 Pulled Information Pulled 8-0 Pulled | C. Second Reading – Policy GCKAAA - Involuntary Teacher Transfers D. First Reading – Policy BDA – Duties of the Chairman with amendments E. First Reading – Policy JFABC – Student Transfers F. Policy Regulation - IJOA - Field Trip G. First Reading – Policy - Green Schools H. First Reading – BBA – School Board Powers and Duties I. First Reading – BDDA – Board Information Requests | |
| IX. | MANAGEMENT REPORT(S) | |
| X. | CAE UPDATE | |
| Pulled | 10.1: Teaching American History Grant – Mrs. Barbara Hairfield | Presentation |
| XI. | POTENTIAL CONSENT AGENDA ITEMS | |
| 8-0 | 11.1: Home School Application | Action |
| 8-0 | 11.2: Pilot Program – Stall High - Aircraft Manufacturing | Action |
| 8-0 | 11.3: Approval - Laura Brown Special Board Funds – 2010-2011 | Action |
| 4-4 | 11.4: Consideration to Place the Archer & McNair Building & Properties on the Market for Sale Motion was to NOT to sell | Action |
| | 11.5: Lawrence Derthick Fund Update | Information |
| 6-1 | 11.6: Citizen's Advisory Committee Amendment (Collin, Ascue, Moffly and Kandrak) | Action |
| XII. | NEW BUSINESS | |