

EXECUTIVE SESSION 4:00 p.m.		
I.		
8-0	1.1: Student Transfer Appeals approved four; denied 5 due to lack of space	Action
	1.2: District 4 Constituent Board Vacancy 3-4 (failed) to approve David Crane 4-3 (passed) to uphold decision to recommend Gail Rollerson	Action
8-0	1.3: Principal Appointments	Action
	A. Blaney- Reggie Terry	Action
	B. Moultrie- Anna Dassing	Action
	C. Ladson- Chris Swetckie	Action
	1.4: Contractual Matter	Information
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
8-0	10-1 moved before IV; changed 11.1 to Information item	
IV.	SPECIAL RECOGNITIONS (20 minutes)	
	4.1: 2010-2011 Teacher of the Year for Finalists	Recognition
	4.2: Recognition of Ft. Johnson Middle Student	Recognition
	4.3: Recognition of Outstanding Athletes	Recognition
	4.4: Lean Team School Wellness Team Awards	Recognition
*	4.5: Recognition of CCSD's Spelling Bee Winners	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 May 9, 2011 with amendments	Action
Votes above	7.2: Motions of Executive Session of May 23, 2011	Action
8-0	7.3: Financial Minutes of May 9, 2011	Action
VIII.	COMMITTEE REPORT(S)	
	8.1: Audit & Finance Committee	
5-3	A. Furlough for 2011-2012 Budget Reduction for 12-Month Staff, Literacy Interns & Study Hall Proctors	Action
7-1	B. Agreement to Trade Property with the City of Charleston	Action
6-2	C. Purchase Infosnap (on-line registration software) or other similar software (functionally equal)	Action
7-1	D. Advanced Notice of Bid Solicitation	Action
8-0	E. North Charleston Creative Arts Elementary (NCCAIE) Temporary Campus Architectural Services Agreement	Action
8-0	F. Architectural Design Contract for Montessori – Springfield QSCB Project #5969	Action
7-1	G. Employee Contract/Work Schedule Changes for 2011-2012 Budget	Action

	8.2: Policy Committee	
IX.	MANAGEMENT REPORT(S)	
	9.1: March 2011 Interim Statement of Revenues and Expenditures	Information
	9.2: March 2011 Interim Report on Special Revenue & EIA funds	Information
	9.3: March 2011 Capital Projects Report	Information
	9.4: SWMBE Report	Information
*	9.5: June Bid Package Update	Information
X.	CAE UPDATE	
	10.1: Teaching American History Grant – Mrs. Barbara Hairfield	Presentation
XI.	POTENTIAL CONSENT AGENDA ITEMS	.
	11.1: James Simons Neighborhood Planning Team Recommendation	Action
	11.2: Sullivan’s Island (Collins, Kandrac, Moffly and Taylor)	Discussion
XII.	NEW BUSINESS	