

Please note that unofficial votes are listed in red font, with the first number denoting the number of Members voting in favor of the motion.

| EXECUTIVE SESSION 4:00 p.m. | | |
|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| I. | | |
| 9-0 | 1.1: Student Transfer Appeals | Action |
| | 1.2: Personnel Matters | Information |
| 9-0 | 1.3: Motion to approve RFP 1122, Universal Service Fund E-Rate Program Consulting Services | Action |
| Pulled | 1.4: Renovations to Pinehurst ES and Northwoods MS solicitation No. CCSD 11-Heery-B-006 | Action |
| 9-0 | 1.5: Motion to approve Contract Management Fee for Rivers Campus | Action |
| Pulled | 1.6: Program Management Fee to Manage the 2011-2016 Building Program | Action |
| 8-1 | 1.7: Request for Qualifications P1141-Inspection & Testing Services, Geotechnical and Environmental Services to Support the District's 2011-2016 Capital Building Program | Action |
| | 1.8: Legal Briefing – Withdrawal | Information |
| 8-1 | 1.9: Approval of Teacher contracts for 2011-2012 – <i>Mr. Bobby</i> | 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: Recognition of Ms. Dana Toth with Project Love. | Recognition |
| | 4.2: Mr. David Ginn - CRDA | Presentation |
| V. | SUPERINTENDENT'S REPORT | |
| VI. | VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes) | |
| VII. | APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS | |
| 8-0 for both | 7.1: Open Session Minutes of May 23, 2011 and May 26, 2011 | Action |
| (as listed above) | 7.2: Motions of Executive Session of June 13, 2011 | Action |
| 8-1 | 7.3: Financial Minutes of May 23, 2011 and May 26, 2011 | Action |
| VIII. | COMMITTEE REPORT(S) | |
| | 8.1: Audit & Finance Committee | |
| 6-3 | A. Second Reading and Adoption of Charleston County School District FY 2012 Budget | Action |
| 9-0 | B. Increase Meal Prices for Breakfast and Lunch | Action |
| 9-0 | C. CCSD Donation Policy Process | Action |

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| 9-0 | D. Reallocation/Release of Contingency | Action |
| 9-0 | E. Purchase of Ancillary Materials – K-5 – <i>Dr. Gepford</i> | Action |
| 9-0 | F. Memminger ES-Demolition and Early Site Work Package | Action |
| 9-0 | G. Harbor View ES Swing Campus (Stiles Point ES) & Mikell Drive Rd. Improvements | Action |
| 9-0 | H. Charleston Progressive ES Demolition and Early Site Work Package | Action |
| 9-0 | I. Buist Academy-Demolition and Early Site Work Package | Action |
| | J. Procurement Operational Procedures | Information |
| | 8.2: Policy Committee | |
| | A. First Reading – BDDA – Board Information Requests - Pulled | Action |
| 6-3 | B. Second Reading - BDA – Duties of the Chairman | Action |
| 9-0 | C. First Reading – Policy BID – Board Member Compensation | Action |
| IX. | MANAGEMENT REPORT(S) | |
| | 9.1: Capital Projects Report - April 2011 | Information |
| X. | CAE UPDATE | |
| XI. | POTENTIAL CONSENT AGENDA ITEMS | |
| 7-2 | 11.1: SCSBA Board of Directors Executive Committee Nomination for the position of Secretary- <i>Appointed Toya Green</i> | Action |
| XII. | NEW BUSINESS | |