

EXECUTIVE SESSION 3:30 p.m.		
I.		
9-0	1.1: Student Transfer Appeals– approved eight transfers	Action
	1.2: Personnel Appointments	Action
9-0	A. St. Andrews MS- Michael Ryan	Action
6-3	B. North Charleston HS- Robert Grimm	Action
8-1	C. Hursey ES- Timothy Shaver	Action
9-0	D. Memminger ES- Teresa Nolan	Action
6-3	E. Ladson ES- Celeste Couch	Action
8-1	F. Associate Superintendent for Academic & Student Support- Lisa Herring	Action
7-2	G. Executive Director for Achievement & Accountability- Melissa Matarazzo	Action
5-4	H. Director of Early Childhood Education Title Change- Lerah Lee	Action
	1.3: Personnel Matters Joe Sampson, interim at St. James-Santee ES LaCarma Brown-McMillan, interim at West Ashley MS Jacob Perlmutter, interim at Zucker MS	Information
9-0	1.4: Approval of Administrative Contracts for 2011-2012	Action
PULLED	1.5: Superintendent's Evaluation Instrument	Action
PULLED	1.6: Board Self Assessment	Action
9-0	1.7: Negotiated Program Management Fee for Cumming/SMG and Brownstone Construction Group to manage the 2011-2016 Building Program	Action
9-0	1.8: Award of Competitively Bid Contracts for July 2011	Action
	1.9: Personnel Matter	Discussion
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
III. 9-0	ADOPTION OF AGENDA with amendments	
IV.	SPECIAL RECOGNITIONS (20 minutes)	
	4.1: Recognition of Ms. Patty Morrison, manager from Barnes & Noble, North Chas. Branch for donating books to CCSD	Recognition
	4.2: Mr. David Schools, CEO of Piggly Wiggly	Recognition
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes) Michael Miller and Jon Butzon on NCHS principal position; Henry Copeland on district information	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
9-0	7.1: Open Session Minutes of June 13, 2011	Action
As above	7.2: Motions of Executive Session of June 27, 2011	Action

8-1	7.3: Financial Minutes of June 13, 2011	Action
VIII.	CAE UPDATE	
	8.1: First Grade Academy – Mrs. Terri Nichols	Information
IX.	MANAGEMENT REPORT(S)	
	9.1: Superintendent's First Annual Report on Literacy Requirement and Intervention Policy	Information
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
9-0	A. Stall High, Northwoods Middle and Zucker Middle Bell Time Change for the 2011-2012 Academic Year	Action
9-0	B. Tax Anticipation Note (TAN)	Action
6-2	C. Purchase of Buses for Early Headstart Program	Action
	10.2: Policy Committee	
	A. First Reading - Board Policy BDDA – Board Requests- 9-0 Motion made to table the passage; policy will be brought back in August	Action
PULLED	B. First Reading - IHAAA – Literacy Requirements and Interventions	Action
XI.	POTENTIAL CONSENT AGENDA ITEMS	
XII.	NEW BUSINESS	