

| I. EXECUTIVE SESSION 4:00 p.m. | | |
|-----------------------------------|--|-------------|
| 6-0 | 1.1: Student Transfer Appeals | Action |
| 6-0 | 1.2: Solicitation for Enrollment Growth Analysis and Enrollment Forecasting | Action |
| 5-1 | 1.3: Teacher Appeal | Action |
| 4-2 | 1.4: Approval of Superintendent's Evaluation Tool for FY2010-2011 | Action |
| 6-0 | 1.5: Home School Applications | Action |
| | 1.6: Student Appeal Hearing | Information |
| | 1.7: Principal Appointments | Action |
| 6-0 | A. C. E. Williams Middle Shannon Cooke | Action |
| 5-1 | B. West Ashley Middle Lacarma Brown | Action |
| 6-0 | C. Zucker Middle Jacob Perlmutter | |
| OPEN SESSION | | |
| II. | CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE | |
| 5-0 | ADOPTION OF AGENDA | |
| III. | | |
| IV. | SPECIAL RECOGNITIONS (20 minutes) | |
| | 4.1: Youth Endowment of the Arts Grant Recipients | Recognition |
| | 4.2: South Carolina School Boards Association Boardsmanship Institute | Recognition |
| V. | SUPERINTENDENT'S REPORT | |
| VI. | VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes) | |
| VII. | APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS | |
| 6-0 | 7.1: Open Session Minutes of June 27, 2011, June 30, 2011, and July 26, 2011 | Action |
| | 7.2: Motions of Executive Session of August 8, 2011 as reflected in items 1.1-1.7 | Action |
| 6-0 | 7.3: Financial Minutes of June 27, 2011, June 30, 2011, and July 26, 2011 | Action |
| VIII. | CAE UPDATE | |
| IX. | MANAGEMENT REPORT(S) | |
| X. | COMMITTEE REPORT(S) | |
| 6-0 | 10.1: Audit & Finance Committee | |
| | A. Capital Projects Report-May 2011 | Action |
| | B. Reconsideration of 2011 Audit Plan | Action |
| | C. Renovations to Pinehurst ES & Northwoods MS | Action |
| No action | 10.2: Policy Committee all three sent back to committee | |
| | A. First Reading – Policy JFABC – Student Transfers | Action |
| | B. First Reading – Policy BDE – Board Committees | Action |
| | C. Health Advisory Committee Revised Bylaws | Action |
| XI. | POTENTIAL CONSENT AGENDA ITEMS | |
| No action | 11.1: Extension of 2012-2013 Thanksgiving Holiday – Kandrac, Taylor, Ascue, Moffly & Collins | Action |

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| No action | 11.2: Board Expenditures for FY 2011 | Discussion |
| XII. | NEW BUSINESS | |