

I. EXECUTIVE SESSION 4:00 p.m.		
8-0	1.1: Student Transfer Appeals: approved 3; denied 1 due to lack of space	Action
8-0	1.2: Appointment – Principal – Lambs Elementary Jamalar Logan	Action
DEFERRED	1.3: District 23 Board Vacancy deferred until 11/28/11	Action
6-2 for Lisa Brown-Twan	1.4: District 4 Board Vacancy NO- Cozart to D4 Board; 6-2 Lisa Brown-Twan to D4 Board	Action
8-0	1.5: Architectural Design Contract – Laing Middle & Jennie Moore Elementary	Action
6-2	1.6 Architectural Design Contract - Wando Middle College	Action
8-0 8-0	1.7 Personnel Matter: approve resolution to cover outstanding pay with dayporters; salary credit for certified employees with prior military service	Action
8-0	1.8: Student Appeal Decision – District 4 & Appeal hearing dates for others (3); support committee's recommendation	Action
6-2	1.9 Appointment - Principal On Special Assignment Latisha-Vaughn Brandon as principal on special assignment	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
III.6-2	ADOPTION OF AGENDA as amended	
	3.1 Election of Board Officers 6-2 Fraser for Chair; 5-3 Coats for Vice Chair; 5-3 for motion to have a Vice Chair election	Action
IV.	SPECIAL RECOGNITIONS (20 minutes)	
	4.1: Recognition of Athletes	Recognition
*	4.2 Communities In Schools Unsung Hero National Award Recipient	Recognition
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
7-1: 10/10/11; 8-0: 10/24/11	7.1: Open Session Minutes of October 10, 2011 & October 24, 2011 as amended	Action
As reflected above	7.2: Motions of Executive Session of November 14, 2011	Action
8-0	7.3: Financial Minutes of October 24, 2011	Action
VIII.	CAE UPDATE	
	8.1: 3 rd & 6 th Grade Academies – Mrs. Matarazzo & Mrs. Christine Ryan	Presentation
IX.	MANAGEMENT REPORT(S)	
	9.1: Capital Projects Report of August 2011	Information
	9.2: Capital Projects Report – September 2011	Information
	9.3: 2012 1st Quarter Report of SWMBE	Information
	9.4: 4th Quarter Charleston County School District Budget Report & District Fiscal Condition	Information

	9.5: Interim Financial Report – June 2011	Information
	9.6: Update on School Capacity (Additional information will be provided with Board Update on November 11)	Information
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
8-0	A. Garrett Academy of Technology & Septima Clark Restroom Renovations	Action
5-3	B. CCSD Solicitation B1205 District Food Safety and Sanitation	Action
	10.2: Policy Committee	
PULLED (8-0)	A. Health Advisory Committee Recommendation (Volunteers)	Action
PULLED	B. First Reading – Responsible School Management	Action
3-5 (Fails)	C. First Reading - Policy BEDB - Agenda	Action
PULLED	D. First Reading - Policy JH – Student Absences and Excuses	Action
3-5 (Fails)	E. First Reading – Policy BID – Board Member Compensation and Expenses	Action
XI.	POTENTIAL CONSENT AGENDA ITEMS	
6-2	11.1: Visiting International Faculty	Action
8-0	11.2: Contractual Approval – SIG – Technology Project Manager	Action
8-0	11.3: Applicant Assessment Tool Request	Action
7-1	11.4: Upfit for the McNair Campus for Swing Campus/Relocate Chicora Elementary School to Swing Campus at McNair	Information/ Action
XII.	NEW BUSINESS	