

I. EXECUTIVE SESSION 4:00 p.m.		
	1.1: Student Transfer Appeals	Action
	1.2: Workers Compensation Claims – (2)	Action
	1.3: Teacher Appeal	Action
	1.4 Student Transfer Request	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: Be A Mentor Recognition - Ms. Wendy Gainey- Guidance Counselor at St. Andrews Math/Science	Recognition
	4.2: Kiwanis Club of Charleston Project Chairman of Terrific Kids, a character development program in CCSD schools – Mr. Bernie Nettles	Recognition
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes of August 8, 2011 and August 15, 2011	Action
	7.2: Motions of Executive Session of August 22, 2011	Action
	7.3: Financial Minutes of August 8, 2011 and August 15, 2011	Action
VIII.	CAE UPDATE	
	8.1 Learning Initiative – Mr. John McCarron	Information
	8.2 Performance Management – Mrs. Audrey Lane	Information
IX.	MANAGEMENT REPORT(S)	
	9.1 Capital Projects Report - June 2011	Information
	9.2 School Menu	Information
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
	A. Refinancing Long Term District Debt	Action
	B. Amended Original Budget for FY2012	Action
	C. Mandatory use of P-Card	Action
	10.2: Policy Committee	
	A. HAC By-Laws and Committee	Action
	B. First Reading – Board Policy BID – Board Member Compensation & Expenditures	Action
	C. First Reading – Board Policy BDDA – Board Information Requests	Action
	D. Status of Policies	Information
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: Sullivan's Island Elementary School – (Taylor, Kandrac, Moffly, Collins)	Discussion

