

I. EXECUTIVE SESSION 2:00 p.m.		
9-0	1.1: Student Transfer Appeal	Action
8-1	1.2: Superintendent's Evaluation/Contract Review: score 3.174 (5-4): Related Motion: extend notice of non-renewal to 12/31/12 and extend contract to 12/31/14	Action
8-1	1.3: Acquisition Options for James Simons Montessori School	Action
8-1	1.4: Acquisition Plan for Phase II Work at the Rivers Campus	Action
9-0	1.5: Proposed Settlement Agreement with Gregg Mathis Charter High School	Action
7-2	1.6: Magnet School Residence Documentation certified letter sent to anyone not complying with residence requirements and students will be sent to home schools at end of semester	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: Principals for Tomorrow Participants – Mrs. Yandle	Recognition
	4.2: Lowcountry Orphan Relief – Ms. Young	Recognition
	4.3: Behind the Scenes Award	Recognition
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
PULLED	7.1: Open Session Minutes of October 10, 2011	Action
	7.2: Motions of Executive Session of October 24, 2011 votes reflected in 1.1-1.6	Action
PULLED	7.3: Financial Minutes of October 10, 2011	Action
VIII.	CAE UPDATE	
	8.1: Chamber of Commerce	Presentation
IX.	MANAGEMENT REPORT(S)	
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
8-1	A. Reallocation of \$124,000 from 2011 Fixed Cost of Ownership	Action
8-1	B. 8% Bond Resolution	Action
8-1	C. Software Package Bid Over \$50,000	Action
	10.2: Policy Committee	
9-0	A. Policy JJF - Student Activities Funds – First Reading	Action
XI.	POTENTIAL CONSENT AGENDA ITEMS order of 11.1 and 11.2 switched	
6-2	11.1: Award Contract to the Studer Group	Action
8-1	11.2: Funding for Communities In Schools in 22 Title I Schools	Action
XII.	NEW BUSINESS	

