

I. EXECUTIVE SESSION 4:00 p.m.		
8-0	1.1: Student Transfer Appeals (2)	Action
8-0	1.2: Appointment – Principal – Frierson Elementary Amy Cario	Action
5-3	1.3: Request for Proposal P1208 – Compensation & Classification Study	Action
PULLED	1.4: Rivers Phase 2 Tenant Up-Fit/Site Improvements	Action
PULLED	1.5: District 23 Constituent Board Vacancy	Action
Info.	1.6: North Charleston TIF-	Information
7-1	1.7: Teacher Appeal Hearing Decision Uphold dismissal	Action
7-0	1.8: Legal Matters	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
3-5: FAILED	<i>Motion to pull 11.1</i>	
6-2	Motion to modify 11.1 as Action item	
6-2	Motion to approve agenda as amended	
IV.	SPECIAL RECOGNITIONS (20 minutes)	
	4.1: LowCountry Food Bank "Annual Student Food Drive"	Recognition
	4.2: Happy Feet Initiative	Recognition
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
8-0	7.1: Open Session Minutes of November 28, 2011	Action
As above	7.2: Motions of Executive Session of December 12, 2011	Action
8-0	7.3: Financial Minutes of November 28, 2011	Action
VIII.	CAE UPDATE	
IX.	MANAGEMENT REPORT(S)	
	9.1: Capital Projects Report	Information
	9.2: Results of Coordinated Review Effort by USDA and SDE	Information
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
	10.2: Policy Committee	
XI.	POTENTIAL CONSENT AGENDA ITEMS	
5-3	11.1: Superintendent's Evaluation Instrument	
8-0	Motion to approve instrument as submitted	
8-0	Motion to hold a Board workshop after community engagement	
8-0	11.2: Approval of Agenda Format for Public Engagement/Stakeholder's Meetings January and February 2012	Action
PULLED	11.3: Procurement Operations Audit - Pulled	Action
5-3	11.4: Teach for America	Action
PULLED	11.5: Montessori School of Charleston – Portable Classrooms - Pulled	Information

