

| I. EXECUTIVE SESSION | | | |
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| 4:00 p.m. | | | |
| 5-1 | 1.1: | Appointment – Principal - Murray LaSaine Elementary Reginald Bright | Action |
| (MOVED TO PUBLIC) | 1.2: | Chicora/McNair Swing Campus – Financial Update <i>Mr. Bill Lewis gave brief update regarding the move</i> | Information |
| (MOVED TO PUBLIC) | 1.3: | Montessori School of Charleston – Phase I Site Preparation Financial Update | Information |
| 6-0 | 1.4: | Buist Academy – Seismic Retrofit & Early Pile Package – Bid Award Recommendation | Action |
| 6-0 | 1.5: | Rivers Phase 2 Tenant Upfit/Site Improvements | Action |
| (MOVED TO PUBLIC) | 1.6: | Legal Update <i>Court of Appeals ruled in December to uphold the decision that denied charter application to Drayton Hall</i> | Information |
| | 1.7: | Garrett High Principal Appointment – Collins, Ascue, Moffly and Kandrac | Information |
| 6-0 | 1.8: | District 23 Constituent Board Vacancy | Action |
| OPEN SESSION | | | |
| II. | CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE | | |
| 8-0 III. | ADOPTION OF AGENDA <i>modified so that item 11.1 to immediately follow ; modified so that 1.2, 1.3, and 1.6 are moved to public session and immediately after 11.1</i> | | |
| IV. | SPECIAL RECOGNITIONS – <i>Deferred due to 12/12/11 Board Action</i> | | |
| V. | SUPERINTENDENT’S REPORT | | |
| VI. | VISITORS, PUBLIC COMMUNICATIONS - <i>See item XIII (12/12/11 Board Action)</i> | | |
| VII. | APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS | | |
| 6-0 | 7.1: | Open Session Minutes of December 12, 2011 with amendments | Action |
| As above | 7.2: | Motions of Executive Session of January 9, 2012 | Action |
| 6-0 | 7.3: | Financial Minutes of December 12, 2011 | Action |
| VIII. | CAE UPDATE - <i>Deferred due to 12/12/11 Board Action</i> | | |
| IX. | MANAGEMENT REPORT(S) - <i>Deferred due to 12/12/11 Board Action</i> | | |
| X. | COMMITTEE REPORT(S) | | |
| | 10.1: | Audit & Finance Committee | |
| | 10.2: | Policy Committee | |
| XI. | POTENTIAL CONSENT AGENDA ITEMS | | |
| \$500: 4-4 (FAILS) \$350: 4-4 (FAILS) | 11.1: | Consideration of \$500 Stipend for Outsourced Day Porters –12/12/11 Followup (Collins, Kandrac, Moffly and Fraser) <i>Another motion made to offer \$350 stipend to outsourced day porters</i> | Information/ Action |
| XII. | NEW BUSINESS <i>Rev. Collins requests getting on the agenda for a particular item; Ms. Kandrac asked when committee meetings will be taped</i> | | |
| XIII. | Public Comments – Vision 2016 Public Engagement | | |