

Unofficial Vote Counts in Red Font
 (with first number reflecting # of votes in favor and
 second number reflecting # of votes against)

I. EXECUTIVE SESSION 4:15 p.m.			
7-0 (with 2 abstaining)	1.1:	Student Appeal Decision Star program at MUSC	Action
5-3 (with 1 abstaining)	1.2:	Request for Proposal - P1218-iPad Evaluation Study	Action
7-1 (with 1 abstaining)	1.3:	James Simons Elementary School – CM @ Risk	Action
OPEN SESSION			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE		
III.	ADOPTION OF AGENDA, OATH OF OFFICE, ELECTION OF OFFICERS		
7-1 with amendments	3.1:	A. Adoption of Agenda- Public comments moved to end of open session; calendar changed to information item	Action
		B. Oath of Office (Mr. Brian P. Thomas)	Action
		C. Election of Officers- FAILS 2-7 Moffly as chair, PASSES 7-2 Fraser as chair FAILS 2-7 Collins as vice chair PASSES 8-1 Coats as vice chair	Action
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		
8-0 (with 1 abstaining)	7.1:	Open Session Minutes of February 13, 2012 with amendments	Action
	7.2:	Motions of Executive Session of February 27, 2012 FAILS 2-7 Motion to repeal student appeal policy for student appeals FAILS 4-5 Motion to suspend policy temporarily until policy committee has chance to discuss	Action
8-0 (with 1 abstaining)	7.3:	Financial Minutes of February 13, 2012	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		
	11.1:	A. Procedures and Guidelines for Surplus Properties – Collins,	Information

	Ascue, Kandrac and Moffly	
	B. School Calendar- Will be revisited as an action item at Board workshop on 3/5/12	Action Information
XII.	NEW BUSINESS	
	12.1: A. Audit and Finance Volunteer Update	Information
XIII.	Public Comments – Vision 2016 Public Engagement	