

I. EXECUTIVE SESSION 5:00 p.m.		
	1.1: Appeal Hearings – Student/Teacher Appeal hearing was scheduled for 8:30 AM for 3/22/12	Information
<b>PULLED</b>	1.2: RFP: P1217 – Human Capital Data Management System	Action
OPEN SESSION		
<b>II.</b>	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE</b>	
<b>III.</b> <b>6-2</b> <b>8-0</b>	<b>ADOPTION OF AGENDA, OATH OF OFFICE, ELECTION OF OFFICERS</b> Remove 10.2 A Approve as amended	
<b>IV.</b>	<b>SPECIAL RECOGNITIONS</b>	
	4.1: A. Wando HS - Band and Fine Arts Department	Recognition
	B. North Charleston HS Boys Basketball State Champions	Recognition
	C. AmeriCorps/Project HERO Participants	Recognition
<b>V.</b>	<b>SUPERINTENDENT’S REPORT</b>	
<b>VI.</b>	<b>VISITORS, PUBLIC COMMUNICATIONS</b>	
<b>VII.</b>	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>	
<b>8-0</b>	7.1: Open Session Minutes of February 27, 2012 and March 5, 2012 both as amended	Action
<b>No motions today</b>	7.2: Motions of Executive Session of March 12, 2012	Action
<b>8-0</b>	7.3: Financial Minutes of February 27, 2012 and March 5, 2012	Action
<b>VIII.</b>	<b>CAE UPDATE</b>	
<b>IX.</b>	<b>MANAGEMENT REPORT(S)</b>	
	9.1: Effective Teaching and Leadership: District-Wide Performance Management – Human Capital Management System	Presentation
<b>X.</b>	<b>COMMITTEE REPORT(S)</b>	
	10.1: <b>Audit &amp; Finance Committee</b>	
<b>8-0</b>	A. Head Start/Early Start In-Kind Policy (Non-Federal Match Work Plan)	Action
<b>7-1</b>	B. Spring 2012 Bond Anticipation Note Sale	Action
<b>8-0</b>	C. Reallocation of 2005-2009 Capital Building Funds	Action
<b>8-0</b>	D. Comprehensive Audit Plan	Action
<b>8-0</b>	E. Contract for Enrollment Growth Analysis and Enrollment Forecasting with BCD Council of Governments	Action
<b>8-0</b>	F. New Audit and Finance Committee Members	Action
	10.2: Policy Committee	
<b>PULLED</b>	A. Revised Code of Conduct	Action
<b>PULLED</b>	B. Election of Policy Committee Officers	Action

<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>	
	11.1: North Charleston HS Update (Collins, Ascue, Kandrach, Moffly and Thomas)	Information
<b>8-0</b>	11.2: Board Travel Expenses	Action
<b>8-0</b>	11.3: Approval of Bid Award Recommendation – HVAC systems – St. Andrews MS	Action
<b>8-0</b>	11.4: E-Rate Resolution	Action
<b>XII.</b>	<b>NEW BUSINESS</b>	