

I. EXECUTIVE SESSION 4:30 p.m.		
3-6 (motion fails)	1.1: Legal Matter - Sullivan's Island Elementary Motion: Ask the Towne of Sullivan's Island to hold a referendum between now and October 23' when the contract for construction will be provided.	Action
	1.2: District 9 Board Vacancy- Leon Green	Action
(each motion failed) 4-4 4-4 4-4	1.3: School of the Arts Appeal Request Motion to hear the appeal Motion to not hear the appeal Motion to see a written appeal only	Action
5-3	1.4: Potential Sale – Memminger ES Annex Building and Adjoining Property	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE	
8-0	ADOPTION OF AGENDA	
III.		
IV.	SPECIAL RECOGNITIONS	
	4.1: A. Jennie Moore Elementary School Improvement Council	Recognition
	B. Behind the Scenes Recognition Christie Crawford	Recognition
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
9-0	7.1: Open Session Minutes of March 26, 2012	Action
	7.2: Motions of Executive Session of April 23, 2012	Action
8-0	7.3: Financial Minutes of March 26, 2012	Action
VIII.	CAE UPDATE	
Postponed until next mtg.	8.1: School Improvement Grant Update – Mr. Lou Martin	Presentation
IX.	MANAGEMENT REPORT(S)	
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
4-4 (motion failed)	Lunch Price Increase - 2012-2013; Motion: The price of full-price lunch will increase .20 in 2012-2013 but no increase in 2013-1014.	Action
5-3	B. Sullivan's Island Demolition Approve contract for demolition	Action
	10.2: Policy Committee	
6-2	A. HAC Committee Recommendation – Students Nominate two particular students (Curtis Williams from James Island Charter and Ashley Norman from Wando)	Action
7-1	B. First Reading – Policy JFABC – Student Transfer	Action

8-0	changes Code effective immediately so that suspended students have the right to appeal	Action
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: Sullivan's Island Elementary Update – (Thomas, Coats, Collins, Moffly, and Kandrac)	Information
8-0	11.2: Tuition – Non Residents – Statute 59-63-30(c) – Mr. Emerson Charging tuition to all non-resident students effective 2012-2013 school year	Action
8-0	11.3: K-5 Reading Textbook Selection	Action
deferred	11.4: House Bill #3014 – (Moffly Coats, Collins, Kandrac, and Thomas)	Action
8-0	11.5: SCSBA Officer/Board of Directors Nomination Craig Ascue	Action
8-0	11.6: Military Accommodations for School Choice	Action
XII.	NEW BUSINESS	