

I. EXECUTIVE SESSION 4:00 p.m.		
9-0	1.1: Student Transfer Appeals; Multiple requests approved and denied; no action on others	Action
5-4 4-5 <sub>(abstn)</sub>	1.2: School of the Arts Appeal Request Motion to have the party appeal in writing to the Board Motion to hear appeal	Action
	1.3: Personnel Matter	Information
9-0	1.4: Home School Application	Action
OPEN SESSION		
II.	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE</b>	
9-0 III.	<b>ADOPTION OF AGENDA</b>	
IV.	<b>SPECIAL RECOGNITIONS</b>	
	4.1: A. News 2	Recognition
	B. MUSC Partnership with St. John's High	Recognition
	C. Charleston County Parks & Recreation Commission	Recognition
	D. Golf Check Presentation	Recognition
	E. Superintendent's Cup Committee	Recognition
V.	<b>SUPERINTENDENT'S REPORT</b>	
VI.	<b>VISITORS, PUBLIC COMMUNICATIONS</b>	
VII.	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>	
8-0 7-0	7.1: Open Session Minutes of April 23, 2012 (Mr. Thomas stepped out of room) Special Called Meeting Minutes of May 7, 2012 as modified (Ms. Green abstained)	Action
As listed above	7.2: Motions of Executive Session of May 14, 2012	Action
8-0	7.3: Financial Minutes of April 23, 2012 and Special Called Meeting of May 7, 2012 (Ms. Green abstained)	Action
VIII.	<b>CAE UPDATE</b>	
	8.1: School Improvement Grant Update – Mr. Lou Martin	Presentation
IX.	<b>MANAGEMENT REPORT(S)</b>	
X.	<b>COMMITTEE REPORT(S)</b>	
	<b>10.1: Audit &amp; Finance Committee</b>	
9-0	A. Master Technology Plan 2012-2015 (J. McCarron/J. Lowe)	Action
9-0	B. Contract Award - Garrett Academy of Technology (B. Lewis)	Action
9-0	C. Contract Award - Septima Clark (B. Lewis)	Action
9-0	D. St. Andrews School of Math & Science Temporary Relocation to Oakland Elementary School Site (B. Lewis)	Action
9-0	E. Easement on Mary Ford Property (B. Lewis)	Action
8-1	F. Memminger Elementary School Phase 2 – Building Package	Action
8-1	G. Increase in Lunch Price for 2012-2013 School Year Motion to increase prices by 10 cents for the 2012-2013 year	Action

	<b>10.2: Policy Committee</b>	
4-5 (called) 6-3	A. HAC Committee Recommendation Ms. Moffly's motion to replace two committee members with two specific individuals Ms. Coat's motion to replace two committee members with two specific individuals	Action
7-2 (on amendments) 6-3 (on motion as amended)	B. First Reading Policy GBEBDA – Cell Phone Acceptable Use amended to include allowance of hands-free technology and not allow personal cell phone use in district vehicles	Action
7-2	C. First Reading Policy DKC Expense Authorization/Reimbursement	Action
<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>	
6-2 (Mr. Thomas abstained)	11.1: Adoption of Vision 2016 Community Information (Fraser, Coats, Ascue, and Oplinger)	Action
	11.2: Procurement of Parliamentarian Services (Coats, Fraser, Green, & Thomas)	Information
8-1	11.3: 501ciii Proposal – <i>Mr. Emerson</i> Motion to authorize establishing a not-for-profit foundation	Action
No action	11.4: Creation of a Policy to Limit Debate on Actions Items (Coats, Fraser, Green, & Thomas)	Action
8-1	11.5: Fee for Transportation Proposal support existing transportation program through the budge of the district's General Operating Fund	Action
9-0	11.6: Advanced Notice of Bid Solicitation	Action
9-0	11.7: Property and General Liability Insurance Package (Ms. Oplinger and Ms. Green were not present for vote.)	Action
	11.8: Request for Proposal #1207 Wireless Network System	Information