

I. EXECUTIVE SESSION		
4:00 p.m.		
	1.1: Student Transfer Appeals	Action
	1.2: Appointment – Principal – Buist Academy	Action
	1.3: Personnel Matter	Information
	1.4: Rivers Phase 2 Tenant Upfit/Site Improvements	Information
	1.5: Worker’s Compensation Settlement	Action
	1.6: Legal Updates	Information
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS	
	4.1: A. Dr. Janice Key – MUSC	Recognition
	B. Athletic Awards	Recognition
V.	SUPERINTENDENT’S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes of May 14, 2012 and Special Called Meeting of May 7, 2012	Action
	7.2: Motions of Executive Session of May 19, 2012	Action
	7.3: Financial Minutes of May 14, 2012 and Special Called Meeting of May 7, 2012	Action
VIII.	CAE UPDATE	
IX.	MANAGEMENT REPORT(S)	
	9.1: Discrepancy: Student Address Verification – Mrs. Matarazzo	Information
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
	10.2: Policy Committee	
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: Harborview Elementary School Swing Space (Old Stiles Point ES) Modifications	Action
	11.2: Fixed Cost of Ownership 2013	Action
	11.3: First Reading of the 2012-2013 Budget – Under Separate Cover	Action
XII.	NEW BUSINESS	