

June 11, 2012 - 5:15 p.m.

Please note that red font denotes
 unofficial votes and/or updates

I. EXECUTIVE SESSION 4:00 p.m.		
8-0	1.1: Student Transfer Appeals – Mrs. A. Oplinger <i>approved ten transfer requests; denied one due to lack of space</i>	Action
7-1	1.2: Appointment – Principal – St. Andrews School of Math & Science – Dr. N. McGinley <i>Amy Cario</i>	Action
5-3	1.3: Appointment – Executive Director of Access and Opportunity – Dr. N. McGinley <i>Paul Padron</i>	Action
	1.4: Student Expulsion Appeal – Mrs. P. Stoney <i>scheduled</i>	
5-2-1	1.5: <i>SOA Written Appeal – Mr. J. Emerson (Collins abstained)</i>	Action
7-1	1.6: Annual Renewal of Teacher Contracts – Mr. B. Briggman	Action
5-3*	1.7: Appointment – Principal - School of the Arts <i>Shannon Cook</i>	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE	
8-0 III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS	
	4.1: A. CCSD Teacher of the Year - Ms. Nancy Dabit	Recognition
	B. PTA Reflection contest winner	Recognition
	C. I-Beam Mentoring group from Jennie Moore	Recognition
	D. Yo Arts – Mr. Gene Furchgott	Recognition
V.	SUPERINTENDENT’S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
8-0	7.1: Open Session Minutes May 29, 2012 as amended	Action
<i>As above</i>	7.2: Motions of Executive Session of June 11, 2012	Action
8-0	7.3: Financial Minutes of May 29, 2012	Action
VIII.	CAE UPDATE	
	8.1: One-to-One Learning Initiative <i>The board will receive a presentation and evaluation report on the One-to-One Learning Initiative. Principal John Cobb and Educational Technology led presentation.</i>	Presentation
IX.	MANAGEMENT REPORT(S)	
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
	10.2: Policy Committee	
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: First Reading 2013 Budget – Mr. M. Bobby <i>A recommendation to accept the first reading of the Fiscal Year 2013 School</i>	Action

<p>2-6 Fails 2-6 Fails 2-7 Fails 2-6 Fails 6-2</p>	<p><i>District budget.</i> Motion: approve first reading as submitted with increasing the fund balance to over \$5Million to eliminate the millage swap Motion: approve first reading as submitted but eliminate the costs associated with expanding the literacy academies Motion: approve the first reading as submitted but give three steps only to all teachers and give COLAs to all employees Motion: to postpone to the 19th Motion: approve budget as submitted</p>	
<p>7-1</p>	<p>11.2: Fixed Cost of Ownership 2013 Prioritized List of Projects <i>A recommendation to approve funding for the second Fiscal Year 2013 Fixed Cost of Ownership Program list of prioritized projects. The first was approved 5/29/12.</i></p>	<p>Action</p>
<p>6-1</p>	<p>11.3: Advanced Notice of Bid Solicitation JB Edwards ES-Annex Building Renovation <i>A recommendation for authorization to proceed with scheduled bid opening and contract award for Phase I work at James B. Edwards Elementary.</i> <i>(Ms. Oplinger left room)</i></p>	<p>Action</p>
<p>6-1</p>	<p>11.4: Advance Notice of Bid Solicitation Pinehurst ES-New Secondary Entrance</p>	<p>Action</p>
<p>6-1</p>	<p>11.5: Approval of Appointments to CEEFC <i>A recommendation to approve (3) appointments to the Charleston Educational Excellence Financing Corporation vacant Director Positions.</i></p>	<p>Action</p>
<p>XII.</p>	<p>NEW BUSINESS</p>	