

| I. EXECUTIVE SESSION 4:00 p.m. | | | |
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| 9-0 | 1.1: | Student Transfer Appeals – Approved and denied as specified | Action |
| 9-0 | 1.2: | Appointment – Principal – Haut Gap MS – Travis Benintendo | Action |
| 9-0 | 1.3: | Student Expulsion Appeal Decisions – Uphold decision but allow credit recovery | Action |
| PULLED | 1.4: | Request for Proposal #P1207 Wireless Network System – Mr. Bobby/Mr. McCarron | Action |
| 7-2 | 1.5: | Charleston Progressive Academy Building Package – Mr. Lewis | Action |
| 6-2-1 recusal | 1.6: | New Buist Academy – Building Package – Mr. Lewis (Mr. Thomas abstained) | Action |
| 9-0 | 1.7: | Annual Renewal of Administrative Contracts – Mr. Bobby/Mr. Briggman | Action |
| OPEN SESSION | | | |
| II. | CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE | | |
| 7-1 III. | ADOPTION OF AGENDA with amendments | | |
| IV. | SPECIAL RECOGNITIONS | | |
| V. | SUPERINTENDENT'S REPORT | | |
| VI. | VISITORS, PUBLIC COMMUNICATIONS | | |
| VII. | APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS | | |
| Motion Passes 8-0 | 7.1: | MOTION: Remove items 7.1 & 7.3 Open Session Minutes June 18, 2012 | Action |
| | 7.2: | A. Motions of Executive Session of June 18, 2012 | Action |
| Fails 3-6 (no appointment) | | 1.1: Appointment – Principal – Northwoods MS Dan Conner | Action |
| 6-3 | | 1.2: Appointment – Principal – Garrett Academy – Tracey Lewis | Action |
| 5-4 Motion Fails 3-6 | | 1.3: Appointment – Principal – North Charleston ES – Dr. McGinley Cindy Saulsberry Motion: Appoint no principals until Board reviews annual performance reviews. | Action |
| 7-2 | | 1.4: Appointment – Principal – Baptist Hill HS – Kala Goodwine | Action |
| 7-2 | | 1.5: Appointment – Principal – Corcoran ES – Reginald Bright | Action |
| | | B. Motions of Executive Session of June 25, 2012 | Action |
| | 7.3: | Financial Minutes of June 18, 2012 | Action |
| VIII. | CAE UPDATE | | |
| IX. | MANAGEMENT REPORT(S) | | |
| X. | COMMITTEE REPORT(S) | | |
| | 10.1 | Audit & Finance Committee : | |
| | 10.2 | Policy Committee : | |

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| <p>Motion Passes 9-0</p> | <p>MOTION: To send item back to policy and defer vote until July 23, 2012 meeting A. Second Reading of Policy DKC – Expense Authorization/Reimbursement – Mr. Emerson/Mrs. Moffly <i>A recommendation to approve the Second Reading of Policy DKC – Expense Authorization/Reimbursement.</i></p> | <p>Action</p> |
| <p>Motion Passes 9-0</p> | <p>MOTION: To send item back to policy and defer vote until July 23, 2012 meeting B. Second Reading of Policy GBEBDA – Cell Phone Acceptable Use - Mr. Emerson/Mrs. Moffly <i>A recommendation to approve the Second Reading of Policy GBEBDA – Cell Phone Acceptable Use.</i></p> | <p>Action</p> |

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| <p>XI.</p> | <p>POTENTIAL CONSENT AGENDA ITEMS</p> | |
| <p>8-1</p> <p>Motion Fails 2-6</p> <p>Motion Fails 2-7</p> <p>Motion Doesn't Carry Due to Lack of 2/3 Majority 5-4</p> | <p>11.1: Second Reading 2013 Budget – Mr. M. Bobby <i>A recommendation to accept the second reading of the Fiscal Year 2013 School District budget.</i></p> <p>MOTION: To change this item to information item</p> <p>MOTION: To pull the pay-for-performance piece from the budget.</p> <p>MOTION: To close debate</p> | <p>Action</p> |
| <p>Motion Passes 8-0</p> | <p>11.2: MOTION: Send this item back to committee and delay vote until it comes back to Board MBE Utilization Plan – Mr. Bobby/Mr. Feil <i>A recommendation to approve the Minority Business Enterprise Utilization Plan.</i></p> | <p>Action</p> |
| <p>9-0</p> | <p>11.3: St. Andrews Middle HVAC Project Energy Management System (EMS) Controls – Mr. Bobby <i>A recommendation to approve the installation of EMS controls to the current St. Andrews HVAC Replacement Project that was previously approved by the board.</i></p> | <p>Action</p> |
| <p>6-3</p> | <p>11.4: Career & Technology Academy – Early Site Package – Mr. Bobby <i>A recommendation to award a contract for Career and Technology Academy – Early Site Package (Solicitation #12-SMG-B-007).</i></p> | <p>Action</p> |
| <p>XII.</p> | <p>NEW BUSINESS</p> | |