

I. EXECUTIVE SESSION 3:45 p.m.				
	1.1:	<b>Student Transfer Requests</b> -In County (1) -Out of County (2) <i>The Board will discuss a student transfer requests.</i>	Action	
	1.2:	<b>Home School Applications</b> The Board will discuss home school applications.	Action	
	1.3:	<b>Contractual Matters – Mr. Bill Briggman</b> <i>The Board will discuss evaluations and/bonuses for three principals (Grimm, Cannon and Wilson).</i>	Information	
	1.4:	<b>Contractual Matter</b> <i>The Board will discuss a proposed contractual matter regarding a superintendent search.</i>	Information	
Action OPEN SESSION 5:15 p.m.				
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE			
III.	ADOPTION OF AGENDA			Action
IV.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications			
		<b>A. Mock Trial – Buist and Moultrie Middle School Teams</b> <b>B. School Board Recognition</b> <i>To honor the contributions of school board members in South Carolina, January is designated as School Board Recognition Month. This year's theme, "School Boards Stand Up 4 SC Public Schools," reinforces the unique role school boards play in promoting and advocating for quality public education in our state.</i>	Recognition	
V.	SUPERINTENDENT'S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools "We are the World" video			
VI.	VISITORS, PUBLIC COMMUNICATIONS			
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS			
	7.1:	<b>A. Open Session Minutes of December 8, 2014</b> <i>The Board will vote on the open session minutes of November 24, 2014.</i>	Action	
		<b>B. Open Session Minutes of December 18, 2014 Special Called Meeting</b> <i>The Board will vote on the open session minutes of December 18, 2014 Special Called meeting.</i>		
	7.2:	<b>Executive Session Action Items of January 12, 2015</b> <i>The Board will vote on executive session action items of January 12, 2015.</i>	Action	
	7.3:	<b>A. Financial Minutes of December 8, 2014 Meeting</b> <i>The Board will vote on the financial minutes of December 8, 2014.</i>	Action	
		<b>B. Financial Minutes of the December 18, 2014</b> <i>The Board will vote on the financial minutes of December 18, 2014 Special Called meeting.</i>	Action	
VIII.	CAE UPDATE			
IX.	MANAGEMENT REPORT(S)			
	9.1:	FCO Management Report – Mr. John McCarron, Mr. Ron Kramps, and Ms.	Information	

		Joyce Costello	
<b>X.</b>	<b>COMMITTEE REPORT(S)</b>		
	<b>10.1:</b>	<b>Audit &amp; Finance Committee – Mr. Todd Garrett</b>	
		<b>A. Audit &amp; Finance Committee Update</b> <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
		<b>B. Capital Projects Phase IV Early Out Projects – Mr. Jeff Borowy</b> <i>The Board will vote on a recommendation to approve early out projects for the Phase IV (2017-2022) Capital Program.</i>	Action
		<b>C. One Year Extension of Grounds Contract – Mr. Ron Kramps</b> <i>The Board will vote on a recommendation to approve a 12 month extension to the Grounds Service Contract RFP#P9010.</i>	Action
		<b>D. Angel Oak Renovations - Financing Opportunities – Mr. Jeff Borowy</b> <i>The Board will vote on a recommendation related to the Angel Oak Elementary School Renovation project.</i>	Action
		<b>E. Voyager Charter – Mr. Michael Bobby, Acting Superintendent of Schools</b> <i>The Board will vote on a recommendation to approve discussions about the use of the Fraser campus for the Carolina Voyager Charter School operation..</i>	Action
		<b>F. Head Start/Early Head Start Financials – Mr. Michael Bobby, Acting Superintendent of Schools</b> <i>The Board will vote on a recommendation to approve the Head Start/Early Head Start financial report for the November 1 – November 30, 2014.</i>	Action
		<b>G. Expansion of Lowcountry Tech Academy – Mr. Michael Bobby, Acting Superintendent of Schools</b> <i>The Board will vote on a recommendation regarding the expansion of Lowcountry Tech.</i>	Action
		<b>H. PowerSchool Server Replacement – Mr. J. McCarron, Mr. Tom Nawrocki, &amp; Ms. Felicia Blye</b> <i>The Board will vote on a recommendation to approve the one-time use of E-Rate reimbursement funds for purchase of replacement PowerSchool hardware.</i>	Action
		<b>I. St. Andrew's Paris Parks &amp; Playground Commission Joint Use Agreement – Mr. Michael Bobby, Acting Superintendent of Schools</b> <i>The Board will vote on a recommendation to approve the Joint Use Agreement between St. Andrew's Parish Parks and Playground Commission and Charleston County School District.</i>	Action
		<b>J. Auditor Contract – Mr. Michael Bobby, Acting Superintendent of Schools</b> <i>The Board will vote on a recommendation to allow staff to enter into a one year contract for audit services.</i>	Action
		<b>K. East Cooper Montessori – Design of Projected Renovation</b> <i>The Board will vote on a recommendation to approve a design contract in furtherance of a phased renovation of the old Whitesides facility and supports of a 250 East Cooper Montessori Charter School early elementary and primary students.</i>	Action
		<b>L. Sunday Brunch Farmers Market at Medway Campus</b> <i>The Board will discuss a recommendation related to the Farmers' Market at Medway Campus.</i>	Action
	<b>10.2:</b>	<b>Policy &amp; Personnel Committee – Mr. Tripp Wiles</b>	
		<b>A. Policy Committee Update</b> <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i>	Information

		<i>-What is needed to move the item forward?</i>	
		<b>B. New Policy Merging of GCA – Professional Staff Positions and GDA – Classified Staff Positions – 1<sup>st</sup> Reading – Mr. John Emerson, General Counsel</b> <i>The Board will vote on the first reading of merged policies GCA/GDA.</i>	Action
		<b>C. Policy GCF – Professional Staff Hiring – 1<sup>st</sup> Reading – Mr. John Emerson, General Counsel</b> <i>The Board will vote on the first reading of policy GCF.</i>	Action
		<b>D. Policy JFABC – Student Transfers – 1<sup>st</sup> Reading – Mr. John Emerson, General Counsel</b> <i>The Board will vote on the first reading of policy JFABC.</i>	Action
		<b>E. Policy JRA – Student Records – 1<sup>st</sup> Reading – Mr. John Emerson, General Counsel</b> <i>The Board will vote on the first reading of policy JRA.</i>	Action
		<b>F. Rescind Policy GCKB “Hiring of Principals and Assistant Principals” – Second Reading</b> <i>The Board will vote on the second reading of a recommendation to rescind policy GCKB.</i>	Action
		<b>G. Board Technology</b> – revisit policy concerning issuance of both (iPads and Laptops) to Board members and other technology.	Action
	<b>10.3:</b>	<b>Strategic Education Committee – Rev. Chris Collins</b>	
		<b>A. Strategic Education Committee Update</b> <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
		<b>B. Health Advisory Committee Applications</b> <i>The Board will review and vote on Health Advisory Committee nominations.</i>	Action
<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
		<b>A. Recommendation to Reconvene the District 9 Task Force – Rev. Eric Mack</b> <i>The Board will vote on a recommendation from Rev. Mack to reconvene the District 9 Task Force.</i>	Action
		<b>B. Health Advisory Committee Applications</b> <i>The Board will review and vote on Health Advisory Committee nominations.</i>	Action
		<b>C. Axxis Consulting Contract – Dr. Lisa Herring &amp; Mrs. Audrey Lane</b> <i>The Board will vote on a recommendation to approve the amendment of Axxis Consulting contract.</i>	Action
<b>XII.</b>	<b>NEW BUSINESS</b>		