

I. EXECUTIVE SESSION 4:45 p.m.			
	1.1:	<b>Angel Oak Elementary</b> <i>The Board will discuss a recommendation authorizing staff to negotiate a contract for construction at Angel Oak ES.</i>	Action
	1.2:	<b>Workers' Compensation Claim</b> <i>The Board will discuss a Workers' Compensation Claim.</i>	Action
	1.3:	<b>Legal Update</b> <i>The Board will receive a legal update.</i>	Information/ Action
OPEN SESSION 5:15 p.m.			
II.	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE of ALLEGIANCE</b>		
III.	<b>ADOPTION OF AGENDA</b>		
IV.	<b>SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy &amp; Communications</b>		
		A. STEM Recognition – Laing MS	Recognitions
V.	<b>SUPERINTENDENT'S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools</b>		
VI.	<b>VISITORS, PUBLIC COMMUNICATIONS</b>		
VII.	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>		
	7.1:	<b>Open Session Minutes of January 12, 2015</b> <i>The Board will vote on the open session minutes of January 12, 2015.</i>	Action
	7.2:	<b>Executive Session Action Items of January 26, 2015</b> <i>The Board will vote on executive session action items of January 26, 2015.</i>	Action
	7.3:	<b>Financial Minutes of the January 12, 2015</b> <i>The Board will vote on the financial minutes of January 12, 2015.</i>	Action
VIII.	<b>CAE UPDATE</b>		
	8.1:	<b>4<sup>th</sup> Annual Literacy Report – Dr. Lisa Herring</b> <i>The Board will receive the annual Literacy Report.</i>	Presentation
	8.2:	<b>CCSD Teacher Forum – Mrs. Anita Huggins</b> <i>The Board will receive information related to the CCSD Teacher Forum.</i>	Presentation
IX.	<b>MANAGEMENT REPORT(S)</b>		
X.	<b>COMMITTEE REPORT(S)</b>		
	10.1:	<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. Lambs Elementary and Hunley Park Elementary</b> <i>The Board will receive information related to grade configuration at Lambs and Hunley Park Elementary schools.</i>	Information

	<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> <i>-What is needed to move the item forward?</i>	Information
		<b>B. Policy BEDN - Technical and Communication Support for Board Members</b> <i>The Board will vote on a recommendation to approve the first reading of policy BEDN.</i>	Action
		<b>C. Policy JRA – Student Records</b> <i>The Board will vote on a recommendation to approve the first reading of policy JRA.</i>	Action
		<b>D. FERPA Notice</b> <i>The Board will receive information on FERPA notice.</i>	Information
		<b>E. Policy GEBD - Tobacco-Free Schools – Employees/Visitors</b> <i>The Board will vote on a recommendation to approve the first reading of policy GBED.</i>	Action
		<b>F. Policy JICG - Tobacco-Free Schools – Students</b> <i>The Board will vote on a recommendation to approve the first reading of policy JICG.</i>	
		<b>G. Policy JFAA - Admission of Resident Students</b> <i>The Board will vote on a recommendation to approve the first reading of policy JFAA.</i>	Action
		<b>H. Health Advisory Committee Appointments</b> <i>The Board will vote on Health Advisory Committee appointments.</i>	Action
		<b>I. Naming Sweetgrass Campus Perimeter Road</b> <i>The Board will vote on a recommendation to name the Sweetgrass Campus Perimeter Road.</i>	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. Murray LaSaine Strategic Plan</b> <i>The Board will vote on a recommendation to approve utilization of the Murray LaSaine Elementary School site.</i>	Action
<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
		<b>Vision 2016 Goals</b> <i>The Board will vote on Vision 2016 Goals.</i>	Action
<b>XII.</b>	<b>NEW BUSINESS</b>		