

I. EXECUTIVE SESSION 4:15 p.m.			
	1.1:	<b>Northwood Academy Purchase</b> <i>The Board will discuss a request to authorize staff to execute an agreement to purchase &amp; upgrade of Northwood Academy.</i>	Action
	1.2:	<b>James Simons Montessori School – 3<sup>rd</sup> Floor Up fit</b> <i>The Board will discuss a recommendation to award a contract for design services for James Simons Montessori School third floor.</i>	Action
	1.3:	<b>West Ashley Head Start – Offer of Access and Parking Improvement Agreement</b> <i>The Board will discuss a recommendation to approve an offer for access and parking improvements at West Ashley Head Start.</i>	Action
	1.4:	<b>Legal Update</b> <i>The Board will receive a legal update.</i>	Information/ Action
*	1.5:	<b>Contractual Matter</b> <i>The Board will discuss a proposed contractual matter regarding a superintendent search.</i>	Information
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>		
			Action
IV.	<b>SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy &amp; Communications</b>		
			Recognitions
		A. Behind the Scenes Award	
		B. AMC8 Top Scores	
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 26, 2015</b> <i>The Board will vote on the open session minutes of January 26, 2015.</i>	Action
	7.2:	<b>Executive Session Action Items of February 9, 2015</b> <i>The Board will vote on executive session action items of February 9, 2015.</i>	Action
	7.3:	<b>Financial Minutes of the January 26, 2015</b> <i>The Board will vote on the financial minutes of January 26, 2015.</i>	Action
VIII.	<b>CAE UPDATE</b>		
IX.	<b>MANAGEMENT REPORT(S)</b>		
	8.1:	<b>A. Agreed Upon Procedures</b> <i>The Board will receive an update on the Agreed Upon Procedures for the 2005-2009 Building Program.</i>	Information
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>	Information

		-Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	
		<b>B. Axxis Consulting</b> 1. The Board will vote on a recommendation to pay for all services to Axxis Consulting that have been performed to date. 2. The Board will vote on a recommendation to extend the Axxis Consulting contract through June 30, 2015 .	Action
		<b>C. Capital Programs Phase IV Early Out Projects - Pulled</b> The Board will vote on a recommendation to approve the proposed early out projects for the Phase IV (2017-2022) Capital Program.	Action
		<b>D. Capital Projects Using Sinking Fund</b> The Board will vote on a recommendation to authorize staff to utilize sinking funds for capital projects.	Action
		<b>E. Head Start/Early Head Start Financials</b> The Board will vote on a recommendation to approve the Head Start/Early Head Start financial report for the December 1, 2014 – December 31, 2014 period.	Action
		<b>F. Request for Proposal P1516 Single Human Capital Management Data System</b> The Board will vote on a recommendation to award the Request for Proposal #1516 Single Human Capital Management Data System.	Action
		<b>G. Smart Choice Software Adoption</b> The Board will vote on a recommendation to approve the adoption of Smart Choice software for enrollment, registration and school choice processing.	Action
		<b>H. Wando HVAC Retrofit Contract</b> The Board will vote on a recommendation to approve a contract for retrofit of Wando HS HVAC equipment.	Action
		<b>I. FCO FY15 Repurposing CC Blaney ES Renovation</b> The Board will vote on a recommendation to approve a contract for renovation of CC Blaney.	Action
		<b>J. Extension of Jones Ford, Inc. Lease of Charlestowne Academy, Bethune Campus</b> The Board will vote on a recommendation to approve the extension of the September 30, 2014 lease to Jones Ford.	Action
	<b>10.2:</b>	<b>Policy &amp; Personnel Committee – Mr. Tripp Wiles</b>	
		<b>A. Policy Committee Update</b> The Committee will provide information and receive input from Board members on the following: -Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	Information
	<b>10.3:</b>	<b>Strategic Education Committee – Rev. Chris Collins</b>	
		<b>A. Strategic Education Committee Update</b> The Committee will provide information and receive input from Board members on the following: -Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	Information
<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
<b>XII.</b>	<b>NEW BUSINESS</b>		
		<b>A. Consideration of Citizens Serving on the Policy &amp; Personnel and Strategic Education Committees - (Staubes, Garrett, Darby, Coats)</b> The Board will discuss the possibility of having citizens serve on the Policy & Personnel and Strategic Education Committees.	Discussion

