

I. EXECUTIVE SESSION *4:30 p.m.			
	1.1:	Legal Update 1. Settlement Proposals <i>The Board will receive a legal update.</i>	Information/ Action
*	1.2:	Superintendent Search - Contractual & Employment Issues <i>The Board will discuss a superintendent search, specifically contractual and employment related issues.</i>	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		Recognitions
		A. Moultrie Mock Trial	
		B. Buist Mock Trial	
		C. Behind the Scene Heroes	
*		D. Wando Teacher Cadets	
		E. Wando AP Civics Group	
V.	SUPERINTENDENT’S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools		
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		Action
*	1. Request to Waive Policy BEDA – Board Meeting Notification <i>The Board will vote on a motion to suspend policy BEDA to allow the Board to act on new agenda items the Board received after the Wednesday deadline.</i>		
	7.1:	Open Session Minutes of February 9, 2015 <i>The Board will vote on the open session minutes of February 9, 2015.</i>	Action
	7.2:	Executive Session Action Items of February 23, 2015 <i>The Board will vote on executive session action items of February 23, 2015.</i>	Action
	7.3:	Financial Minutes of the February 9, 2015 <i>The Board will vote on the financial minutes of February 9, 2015.</i>	Action
VIII.	CAE UPDATE		
	8.1:	Head Start/Early Head Start	Presentation
IX.	MANAGEMENT REPORT(S)		
X.	COMMITTEE REPORT(S)		
	10.1:	Audit & Finance Committee – Mr. Todd Garrett	
		A. Audit & Finance Committee Update <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
	10.2:	Policy & Personnel Committee – Mr. Tripp Wiles	

		A. Policy Committee Update <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. Second Reading – Policy GCA/GDA – Profession Staff Positions/Classified Staff Positions <i>The Board will vote on the second reading of Policy GCA/GDA.</i>	Action
		C. Second Reading – Policy JFABC – Student Transfers <i>The Board will vote on the second reading of Policy JFABC.</i>	Action
		D. Second Reading – Policy GCKB – Hiring of Principals and Assistant Principals (Rescind policy) <i>The Board will vote on the second reading of Policy GCKB.</i>	Action
		E. First Reading – Policy BCA – Board Member Code of Ethics <i>The Board will vote on the first reading of Policy BCA.</i>	Action
		F. First Reading – Policy JIH – Student Searches, Interrogations and Arrests <i>The Board will vote on the first reading of Policy JIH.</i>	Action
		G. First Reading – Policy IMG – Service Animals <i>The Board will vote on the first reading of Policy IMG.</i>	Action
		H. Regulation – IMG – Service Animals <i>The Board will receive the regulation to Policy IMG as information.</i>	Information
	10.3:	Strategic Education Committee – Rev. Chris Collins	
		A. Strategic Education Committee Update <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. Academic Calendar – 2015-2016 School Year <i>The Board will vote on a recommendation to approve the Academic Calendar for 2015-2016 school year.</i>	Action
XI.	POTENTIAL CONSENT AGENDA ITEMS		
XII.	NEW BUSINESS		
*	12.1:	A. Calculators for the new ASPIRE Test <i>The Board will vote on a recommendation to approve the purchase of calculators to be used for the new ASPIRE test.</i>	Action