

I. EXECUTIVE SESSION 4:30 p.m.			
	1.1:	Legal Update <i>The Board will receive a legal update.</i>	Information/ Action
	1.2:	Property Purchase for Future East Cooper High School Campus <i>The Board will discuss property purchase for the future East Cooper High School.</i>	Action
	1.3:	Workers' Compensation Claim <i>The Board will discuss a Workers' Compensation Claim.</i>	Action
	1.4:	Workers' Compensation Claim <i>The Board will discuss a Workers' Compensation Claim.</i>	Action
	1.5:	Student Transportation Request for Proposal <i>The Board will discuss a Request for Proposal for Student Transportation.</i>	Action
	1.6:	Student Transfer Appeal <i>The Board will discuss a Student Transfer Appeal.</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. EPA Energy Star Awards	
		B. SeaPerch Champions	
		C. Basketball Lower State Champions	
		D. Mark Cobb Scholarship	
V.	SUPERINTENDENT'S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools		
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		Action
	7.1:	A. Open Session Minutes of February 23, 2015 <i>The Board will vote on the open session minutes of February 23, 2015.</i>	Action
		B. Open Session Minutes of March 3, 2015 <i>The Board will vote on the open session minutes of March 3, 2015.</i>	
	7.2:	Executive Session Action Items of March 9, 2015 <i>The Board will vote on executive session action items of March 9, 2015.</i>	Action
	7.3:	A. Financial Minutes of the February 23, 2015 <i>The Board will vote on the financial minutes of February 23, 2015.</i>	Action
		B. Financial Minutes of the March 3, 2015 <i>The Board will vote on the financial minutes of March 3, 2015.</i>	Action
VIII.	CAE UPDATE		
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>	Information

		<p><i>-Items that are currently before the committee that have not been brought forward to the Board;</i></p> <p><i>-Future topics the committee plans to bring forward; and</i></p> <p><i>-What is needed to move the item forward?</i></p>	
		<p>B. Capital Program Phase IV Waves 3-6 Projects – Mr. Jeff Borowy <i>The Board will vote on a recommendation to approve Waves 3-6 for Phase IV (2017-2022) Capital Program.</i></p>	Action
		<p>C. Head Start Funding Application – Mrs. Ruth Taylor <i>The Board will vote on a recommendation to approve the Head Start/Early Head Start Funding Application.</i></p>	Action
		<p>D. Formation and Funding of Middle School Football Program – Mr. Spurlock <i>The Board will vote on a recommendation to create a system for middle school District sponsored football understanding that the final approval will occur at the point wherein the District's budget has been approved and the funding for the middle school sports program is included within the budget.</i></p>	Action
		<p>E. Spring 2015 Bond Anticipation Note Resolution – Mr. Michael Bobby <i>The Board will vote on a recommendation to adopt the Resolution approving the Spring 2015 Bond Anticipation Notes—Series 2015A, Series 2015B and Series 2015C.</i></p>	Action
		<p>F. E-Rate Budget Resolution – Mr. John Lowe <i>The Board will vote on a recommendation to approve the E-Rate Resolution for CCSD FY2016.</i></p>	Action
		<p>G. CD & Head Start Classroom Renovations – Mr. Ron Kramps <i>The Board will vote on a recommendation to authorize staff to award and enter into a contract for CD & Head Start classroom renovations.</i></p>	Action
		<p>H. West Ashley Middle School – HVAC Additions – Mr. Ron Kramps <i>The Board will vote on a recommendation to authorize staff to award and enter into a contract for West Ashley Middle School gym HVAC additions.</i></p>	Action
		<p>I. Invitation to Bid B1508 Comprehensive Roof Maintenance Program – Mr. Ron Kramps <i>The Board will vote on a recommendation to award Bid B1508 for the Comprehensive Roof Maintenance Program.</i></p>	Action
		<p>J. Capital Maintenance Program & Design – Mr. Ron Kramps <i>The Board will vote on a recommendation to approve advanced funding Spring BAN for early designs and early execution of projects under the Capital Maintenance Program.</i></p>	Action
		<p>K. Request for Approval by CCSD Nutrition Services for Community Eligibility Provision – Mr. Walter Campbell <i>The Board will vote on a recommendation to approve the CCSD Nutrition Services to apply for approval from the State Department of Education for the Community Eligibility Provision.</i></p>	Action
	10.2:	Policy & Personnel Committee – Mr. Tripp Wiles	
		<p>A. Policy Committee Update <i>The Committee will provide information and receive input from Board members on the following:</i></p> <p><i>-Items that are currently before the committee that have not been brought forward to the Board;</i></p> <p><i>-Future topics the committee plans to bring forward; and</i></p> <p><i>-What is needed to move the item forward?</i></p>	Information
		<p>B. Second Reading – Policy JRA – Student Records <i>The Board will vote on a recommendation to approve the second reading of Policy JRA.</i></p>	Action
		<p>C. Second Reading – Policy GBED – Tobacco-Free Schools – Employees/Visitors <i>The Board will vote on a recommendation to approve the second reading of Policy GBED.</i></p>	Action
		<p>D. Second Reading – Policy JICG – Tobacco-Free Schools – Students <i>The Board will vote on a recommendation to approve the second reading of Policy JICG.</i></p>	Action
		<p>E. Second Reading – Policy JFAA – Admission of Resident Students <i>The Board will vote on a recommendation to approve the second reading of Policy</i></p>	Action

		<i>JFAA.</i>	
		F. Second Reading - Policy BEDN – Technical and Communication Support for the Board <i>The Board will vote on a recommendation to approve the second reading of Policy BEDN.</i>	Action
	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
XI.	POTENTIAL CONSENT AGENDA ITEMS		
	11.1:	A. Head Start/Early Head Financials <i>The Board will vote on a recommendation to approve the Head Start/Early Head Start financial report for the ending period, January 1, 2015 to January 31, 2015.</i>	Action
		B. Inclement Weather <i>The Board will vote on a request to waive a make-up day.</i>	Action
XII.	NEW BUSINESS		