

I. EXECUTIVE SESSION			
4:30 p.m.			
	1.1:	Legal Update <i>The Board will receive a legal update.</i>	Information/ Action
	1.2:	Non-Renewal of Continuing Contract Teachers – Mr. John Emerson <i>The Board will discuss non-renewal of continuing contract teachers.</i>	Action
	1.3:	Annual Contract Issuance for Teachers – Mr. Bill Briggman <i>The Board will discuss annual contract issuance for teachers.</i>	Action
	1.4:	Personnel Matter <i>The Board will receive an update on a Personnel Matter.</i>	Update
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. Facility Masters Award	
		B. Wando Teacher Cadets	
		C. Women’s Research Project	
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:	Open Session Minutes of March 9, 2015 <i>The Board will vote on the open session minutes of March 9, 2015.</i>	Action
	7.2:	Executive Session Action Items of March 23, 2015 <i>The Board will vote on executive session action items of March 23, 2015.</i>	Action
	7.3:	Financial Minutes of the March 9, 2015 <i>The Board will vote on the financial minutes of March 9, 2015.</i>	Action
VIII.	CAE UPDATE		
	8.1:	A. Personalized Learning - Dr. Kristen Brittingham	Presentation
		B. Academic Updates – Dr. Lisa Herring	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
		B. Student Transportation Request for Proposal <i>The Board will vote on a recommendation to approve the Request for Proposal for Transportation.</i>	Action

	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. First Reading - JIH – Student Interrogations and Arrest – Mr. John Emerson <i>The Board will vote on the first reading of Policy JIH.</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		
XII.	NEW BUSINESS		