

I. EXECUTIVE SESSION 4:30 p.m.			
	1.1:	Legal Update <i>The Board will receive a legal update.</i>	Information/ Action
	1.2:	Contractual Matter <i>The Board will discuss a contractual matter related to the Superintendent search.</i>	Information/ Action
	1.3:	Personnel Matter - Miller, Collins, Garrett and Ducker A. Sanders Clyde Principal Position	Action
	1.4:	H. Property Purchase for Future East Cooper HS Campus <i>The Board will discuss a recommendation to approve a contract for the purchase of property for the future East Cooper HS.</i>	Action
OPEN SESSION 5:15 p.m.			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE		
III.	ADOPTION OF AGENDA		
IV.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications		
	A. Design Awards – Buist Academy and Wando CAS		
	B. National Association of Federal Education Program Administrators State Leadership Award		
	C. SC Science Olympiad Award - Academic Magnet HS Team		
	D. NAEYC Accreditation		
V.	SUPERINTENDENT’S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools		
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		
	7.1:	Open Session Minutes of March 23, 2015 <i>The Board will vote on the open session minutes of March 23, 2015.</i>	Action
	7.2:	Executive Session Action Items of April 13, 2015 <i>The Board will consider a recommendation to approve executive session action items of April 13, 2015.</i>	Action
	7.3:	Financial Minutes of the March 23, 2015 <i>The Board will consider a recommendation to approve the financial minutes of March 23, 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> <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. Head Start/Early Head Start Financials – January 2015 <i>The Board will consider a recommendation to approve the Head Start/Early Head Start Financials for January 2015.</i>	Action
		C. Head Start/Early Head Start Financials – February 2015 <i>The Board will consider a recommendation to approve the Head Start/Early Head Start Financials for February 2015.</i>	Action
		D. 2010-2016 Capital Building Program (Phase III) – Wave 1 Savings Reallocation <i>The Board will consider a recommendation to approve the request to reallocate funds from savings in Wave 1 Projects.</i>	Action
		E. East Cooper Montessori Charter School Renewal <i>The Board consider on a recommendation to approve the renewal of the East Cooper Montessori Charter School charter.</i>	Action
		F. Pinehurst Elementary School <i>The Board will consider a recommendation to authorize staff to enter a contract for design services for Pinehurst Elementary School.</i>	Action
		G. Fixed Cost of Ownership Prioritized List of Projects for Fiscal Year 2016 <i>The Board will consider a recommendation to approve the prioritized list of projects under the capital budget for Fixed Cost of Ownership (FCO) for fiscal year 2015.</i>	Action
		H. Property Purchase for Future East Cooper HS Campus – Moved to Executive Session <i>The Board will consider a recommendation to approve a contract for the purchase of property for the future East Cooper HS.</i>	Action
		I. Request to Negotiate Use of Former Baxter Patrick Property and Partial Use of the West Ashley Campus <i>The Board will consider a recommendation to negotiate the use of the former Baxter Patrick property and a portion of the West Ashley property with the Charleston Public Library.</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. Policy BCA - Board Member Code of Ethics <i>The Board will consider a recommendation to approve the second reading of Policy BCA.</i>	Action
		C. Policy JIH – Student Searches, Interrogations and Arrests <i>The Board will consider a recommendation to approve the second reading of Policy JIH.</i>	Action
		D. Policy IMG – Service Animals <i>The Board will consider a recommendation to approve the second reading of Policy IMG.</i>	Action
		E. Policy BEDB-E – Board Agenda <i>The Board will consider a recommendation to approve the first reading of a recommendation to revise the agenda template.</i>	Action
		F. Policy BEDH - Public Participation at Meetings <i>The Board will consider a recommendation to approve the first reading of a recommendation to amend Policy BEDH.</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	