

I. EXECUTIVE SESSION			
3:30 p.m.			
	1.1:	<b>Legal Updates – Mr. John Emerson</b> -Pending Cases <i>The Board will receive legal updates.</i>	Information/ Action
	1.2:	<b>Voluntary Transfer Appeals</b> <i>The Board will discuss Voluntary Transfer Appeals received May 15<sup>th</sup>-May 29<sup>th</sup>.</i>	Action
	1.3:	<b>Personnel Matters</b> A. Principal Specialist B. Principal Contracts C. Staff Reduction/Reorganization <i>The Board will discuss a principal specialist, principal contracts, a potential staff reduction, reorganization and hiring freeze.</i>	Action/ Information
	1.4:	<b>Employee Matters</b> <i>The Board will discuss potential staff reduction and re-organization.</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>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>		
	4.1:	<b>Open Session Minutes of May 26, 2015</b> <i>The Board will vote on the open session minutes of May 26, 2015.</i>	Action
	4.2:	<b>Executive Session Action Items of June 8, 2015</b> <i>The Board will consider a recommendation to approve executive session action items of June 8, 2015.</i>	Action
	4.3:	<b>Financial Minutes of the May 26, 2015</b> <i>The Board will consider a recommendation to approve the financial minutes May 26, 2015.</i>	Action
V.	<b>SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy &amp; Communications</b>		
			Recognitions
VI	<b>VISITORS, PUBLIC COMMUNICATIONS</b>		
VII.	<b>SUPERINTENDENT’S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools</b>		
VIII.	<b>COMMITTEE REPORT(S)</b>		
	8.1:	<b>Audit &amp; Finance Committee – Mr. Todd Garrett</b>	
		<b>A. Audit &amp; Finance Committee Update</b> <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
		<b>B. FY 2016 Budget Update – Mr. Michael Bobby</b> <i>The Board will receive a budget update.</i>	Information
		<b>C. Head Start/Early Head Start Financial Report – April 2015 – Mrs. Ruth Taylor</b> <i>The Board will consider a recommendation to approve the Head Start/Early Head Start financial report for April 1 – April 30, 2015.</i>	Action
		<b>D. Reallocation – Pepperhill Fire Alarm Replacement – Mr. Ron Kramps</b> <i>The Board will consider a recommendation to approve a request from staff to add Pepperhill ES fire alarm replacement to the FCO project list and reallocate funds from the FY16 FCO Contingency A-D funds to the FY16 FCO FM&amp;AM for this requirement.</i>	Action
		<b>E. 24 Month Extension of Custodial Contract – Mr. Ron Kramps</b> <i>The Board will consider a recommendation to approve the extension of P9002 custodial</i>	Action

		<i>contract for a period of 24 months to end December 31, 2017.</i>	
		<b>F. Cenergistic Inc. Proposal for Energy Savings Contract – Mr. Ron Kramps</b> <i>The Board will consider a recommendation to approve a request to expend utility funding in an energy savings contract.</i>	Action
		<b>G. Laurel Hill Utility Easement – Mr. Sean Hughes</b> <i>The Board will consider a recommendation to grant a utility easement as indicated on parcels 598-00-00-403 and 598-00-00-036 to Mount Pleasant Waterworks for an underground force main installation on the Laurel Hill Primary site.</i>	Action
		<b>H. Student Meal Charge Policy – Mr. Walter Campbell</b> <i>The Board will consider a recommendation to approve the CCSD Nutrition Services Student Charge Policy to begin at the start of the 2015-2016 school year.</i>	Action
		<b>I. Reallocation of Audit Hours – Ms. Cathy Milne</b> <i>The Board will consider a recommendation to approve a revision of the 2015 Annual Audit Plan to include an audit of time and attendance in lieu of fixed assets.</i>	Action
		<b>J. District 4 Bus Lot – Mr. Jeff Borowy</b> <i>The Board will consider a recommendation to approve staff negotiation and award of a contract for civil engineering services for a District 4 Bus Lot.</i>	Action
		<b>K. Fraser Campus – Mr. Jeff Borowy</b> <i>The Board will consider a recommendation to direct staff to complete research partnership options to fund construction of an Early Childhood Center of Excellence (ECCE) on the Fraser campus.</i>	Action
		<b>L. Citizens Oversight Steering Committee for Phase IV 2016-2022 Capital Program – Mr. Michael Bobby</b> <i>The Board will consider the following recommendations:</i> <ul style="list-style-type: none"> <li>• <i>Approve the establishment of the Second Version of the Citizens Oversight Steering Committee to monitor and provide oversight with respect to projects in the 2016-2022 Building Program funded by the One Penny Sales Tax</i></li> <li>• <i>Approve five representatives selected from nominations made by the Mayors and Chamber of Commerce, to represent specific projects, bring building and construction expertise.</i></li> <li>• <i>The Board Chair's appointment of a chairperson to chair the committee and appoint a CCSD Board member to participate on the committee.</i></li> </ul>	Action
		<b>M. Proposed Delayed Opening of CC Blaney Elementary – Mr. Michael Bobby</b> <i>The Board will consider a recommendation to delay the opening of CC Blaney Elementary.</i>	Action
	<b>8.2:</b>	<b>Policy &amp; Personnel Committee – Mr. Tripp Wiles</b>	
		<b>A. Policy Committee Update - Mr. Tripp Wiles</b> <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
		<b>B. Policy GCQC Resignation of Teachers – 2<sup>nd</sup> Reading – Mr. John Emerson</b> <i>The Board will consider a recommendation to approve the second reading of policy GCQC.</i>	Action
		<b>C. Policy DFAC – Fund Balance – 2<sup>nd</sup> Reading – Mr. John Emerson</b> <i>The Board will consider a recommendation to approve the second reading of policy DFAC.</i>	Action
		<b>D. Naming of District 20 Middle School – Mrs. Erica Taylor</b> <i>The Board will consider a recommendation to name the stand-alone middle school for District 20.</i>	Action
		<b>E. Social Media and Electronic Communications Policy and Regulation – 1<sup>st</sup> Reading – Mr. John McCarron</b> <i>The Board will consider a recommendation to approve the first reading of the Social Media and Electronic Communications Policy and Regulation.</i>	Action
		<b>F. Policy GBEBD Acceptable Use of Technology – Mr. John McCarron</b> <i>The Board will consider a recommendation to approve the first reading of the Acceptable Use of Technology policy.</i>	Action
	<b>8.3:</b>	<b>Strategic Education Committee – Rev. Chris Collins</b>	
		<b>A. Strategic Education Committee Update – Rev. Chris Collins</b> <i>The Committee Chair will provide information and receive input from Board members.</i>	Information

		<b>B. 2015-2018 Master Technology Plan – Mr. John McCarron</b> <i>The Board will consider a recommendation to approve the 2015-2018 Master Technology Plan.</i>	Action
		<b>C. Head Start Disability Waiver – Mrs. Ruth Taylor</b> <i>The Board will consider a recommendation to approve a Head Start Disability Waiver.</i>	Action
		<b>D. Pilot Course Applications – Mrs. Amy Neloms</b> <i>The Board will consider a recommendation to approve requested courses for the 2015-2016 school year.</i>	Action
		<b>E. District 20 Constituent Board Resolution – Rev. Chris Collins and Mrs. Kate Darby</b> <i>The Board will receive a resolution submitted by the District 20 Constituent Board.</i>	Action
	<b>8.4:</b>	<b>Other Committee Reports</b>	
<b>IX.</b>	<b>AD HOC COMMITTEE REPORTS</b>		
<b>X.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
<b>XI.</b>	<b>CAE UPDATE</b>		
<b>XII.</b>	<b>WRAP UP COMMENTS</b>		