

I. EXECUTIVE SESSION 3:45 p.m.				
	1.1:	Legal Updates – Mr. John Emerson -Pending Cases <i>The Board will receive legal updates.</i>	Information/ Action	
	1.2:	Student Transfer Appeals <i>The Board will consider student transfer appeals received April 1, 2015 – July 21, 2015.</i>	Action	
	1.3:	Workers' Compensation - <i>The Board will discuss and consider three workers' compensation settlements.</i>	Action	
	1.4:	Contractual Matters -Staffing Plans FY (2015-16)	Action	
OPEN SESSION 5:15 p.m.				
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE			
III.	ADOPTION OF AGENDA			Action
IV.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS			Action
	4.1:	A. Open Session Minutes of June 29, 2015 <i>The Board will vote on the open session minutes of June 29, 2015.</i>	Action	
		B. Open Session Minutes of July 2, 2015 <i>The Board will vote on the open session minutes of July 2, 2015.</i>	Action	
		C. Open Session Minutes of July 7, 2015 <i>The Board will vote on the open session minutes of July 7, 2015.</i>	Action	
		D. Open Session Minutes of July 8, 2015 <i>The Board will vote on the open session minutes of July 8, 2015.</i>	Action	
		E. Open Session Minutes of July 13, 2015 <i>The Board will vote on the open session minutes of July 13, 2015.</i>	Action	
	4.2:	Executive Session Action Items of July 27, 2015 <i>The Board will consider a recommendation to approve executive session action items of July 27, 2015.</i>	Action	
	4.3:	A. Financial Minutes of June 29, 2015 <i>The Board will consider a recommendation to approve the financial minutes of June 29, 2015.</i>	Action	
		B. Financial Minutes of July 2, 2015 <i>The Board will consider a recommendation to approve the financial minutes of July 2, 2015.</i>	Action	
		C. Financial Minutes of July 7, 2015 <i>The Board will consider a recommendation to approve the financial minutes of July 7, 2015.</i>	Action	
		D. Financial Minutes of July 8, 2015 <i>The Board will consider a recommendation to approve the financial minutes of July 8, 2015.</i>	Action	
		E. Financial Minutes of July 13, 2015 <i>The Board will consider a recommendation to approve the financial minutes of July 13, 2015.</i>	Action	

V.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications		Recognitions
		A. FY2014-2015 Boardmanship Institute Recognition <i>Two board members will be recognized for training received from the South Carolina School Boards Association.</i>	
VI	VISITORS, PUBLIC COMMUNICATIONS		
VII.	SUPERINTENDENT’S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		
VIII.	COMMITTEE REPORT(S)		
	8.1:	Audit & Finance Committee – Mr. Todd Garrett	
		A. Audit & Finance Committee Update <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
		B. Head Start Financial Report - Mr. Michael Bobby, Chief Financial Officer for Capital Programs & Operations <i>The Board will consider a recommendation to approve the Head Start Financial Report for May 2015.</i>	Action
		C. Student Meal Charge Policy - Mr. Michael Bobby, Chief Financial Officer for Capital Programs & Operations <i>The Board will consider a recommendation to approve the Student Meal Charge Policy.</i>	Action
		D. 11½ St. Phillip Street Easement - Mr. Michael Bobby, Chief Financial Officer for Capital Programs & Operations <i>The Board will consider a recommendation to approve the 11½ St. Phillip Street Easement.</i>	Action
		E. Angel Oak Elementary School Master Plan - Mr. Michael Bobby, Chief Financial Officer for Capital Programs & Operations <i>The Board will consider a recommendation to approve the Angel Oak Elementary School Master Plan.</i>	Action
	8.2:	Policy & Personnel Committee – Mr. Tripp Wiles	
		A. Policy Committee Update - Mr. Tripp Wiles <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
		B. First Reading – Policy GCF – Professional Staff Hiring – Mr. John Emerson, General Counsel <i>The Board will consider a recommendation to approve the first reading of Policy GCF.</i>	Action
		C. Policy BCA - Board Member Code of Ethics - 1st Reading – Mr. John Emerson, General Counsel <i>The Board will consider a recommendation to approve the first reading of Policy BCA The Board will consider a recommendation to approve the first reading of Policy BCA.</i>	Action
		D. JIH - Student Interrogations, Searches and Arrest - 1st Reading – Mr. John Emerson, General Counsel <i>The Board will consider a recommendation to approve the first reading of Policy JIH.</i>	Action
		E. Policy XXXX - Social Media and Electronic Communications - 2nd Reading – Mr. John Emerson, General Counsel <i>The Board will consider a recommendation to approve the second reading of Policy XXXX.</i> <i>Note: Policy code to be assigned by the SC School Boards Association after submission).</i>	Action
		F. Policy GBEBD - Acceptable Use of Technology- 2nd Reading – Mr. John Emerson, General Counsel <i>The Board will consider a recommendation to approve the second reading of Policy GBEBD.</i>	Action
		G. Health Advisory Committee Re-Appointments – Mr. John Emerson, General Counsel <i>The Board will consider a recommendation to reappoint four current HAC members to the HAC.</i>	Action
	8.3:	Strategic Education Committee – Rev. Chris Collins	
		A. Strategic Education Committee Update – Rev. Chris Collins <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
	8.4:	Other Committee Reports	

IX.	AD HOC COMMITTEE REPORTS		
X.	POTENTIAL CONSENT AGENDA ITEMS		
	10.1:	A. Naming of District 20 Middle School – Mrs. Erica Taylor <i>The Board will consider a recommendation to name the District 20 Middle School.</i>	Action
		B. Naming of Facilities - Naming of new Mt. Pleasant Elementary School (Carolina Park area) – Mr. John Emerson, General Counsel <i>The Board will consider a recommendation to name the new Mt. Pleasant Elementary School.</i>	Action
		C. Board Committee Meetings <i>The Board will discuss having the Board's three committee meetings on the first Monday of each month, effective September, 2015.</i>	Action
		D. Hursey Attendance Zone - Rev. Chris Collins, Mr. Tom Ducker, Mr. Todd Garrett, Mr. Michael Miller, & Mr. Tripp Wiles <i>The Board will discuss and/or consider a recommendation regarding Hursey Attendance Zone.</i>	Action/ Information
XI.	CAE UPDATE		
	11.1:	A. First year results from Brentwood – Mr. Chris Allen, Chief of Staff - Meeting Street Schools <i>The Board will receive a presentation on the first year results from Mr. Chris Allen regarding Brentwood.</i>	Presentation
XII.	WRAP UP COMMENTS		