

I. EXECUTIVE SESSION			
4:30 p.m.			
	1.1:	Legal Updates – Mr. John Emerson <i>-Pending Cases</i> <i>The Board will receive legal updates.</i>	Information/ Action
	1.2:	Student Transfer Appeals <i>The Board will consider student transfer appeals received July 21, 2015 – July 30, 2015.</i>	Action
	1.3:	Hiring Plan – Mr. Bill Briggman <i>The Board will discuss a Hiring Plan.</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.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		Action
	4.1:	A. Open Session Minutes of July 21, 2015 <i>The Board will vote on the open session minutes of July 21, 2015.</i>	Action
		B. Open Session Minutes of July 27, 2015 <i>The Board will vote on the open session minutes of July 27, 2015.</i>	Action
	4.2:	Executive Session Action Items of August 10, 2015 <i>The Board will consider a recommendation to approve executive session action items of August 10, 2015.</i>	Action
	4.3:	A. Financial Minutes of July 21, 2015 <i>The Board will consider a recommendation to approve the financial minutes of July 21, 2015.</i>	Action
		B. Financial Minutes of July 27, 2015 <i>The Board will consider a recommendation to approve the financial minutes of July 27, 2015.</i>	Action
V.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications		Recognitions
		A. 2015 South Carolina Historic Preservation Honor Award	
		B. AIA South Carolina Merit Design Award	
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. Extension of the Transportation Repair and Maintenance Contract - Mr. Michael Bobby, Chief Financial Officer for Capital Programs & Operations <i>The Board will consider a recommendation to approve a three month extension of the transportation repair and maintenance contract.</i>	Action
		C. Department of Personalized Learning Budget Item Approval - Mr. Michael Bobby, Chief Financial Officer for Capital Programs & Operations	Action

		<i>The Board will consider a recommendation to approve the budget for the Department of Personalized Learning.</i>	
		D. School Resource Officers Memorandums of Agreement for the 2015-2016 school year - Mr. Michael Bobby, Chief Financial Officer for Capital Programs & Operations <i>The Board will consider a recommendation to approve the SRO memorandums of agreement for 2015-2016.</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
	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		
XI.	CAE UPDATE		
XII.	WRAP UP COMMENTS		
EXECUTIVE SESSION			
XIII.	13.1:	Contractual Matters <i>The Board will discuss Board-directed contractual matters.</i>	Information