

I. EXECUTIVE SESSION 4:30 p.m.			
	1.1:	Student Transfer Appeals <i>The Board will discuss student transfer appeals received August 4, 2014 – August 18, 2014.</i>	Action
	1.2:	Charter Application of Allegro Charter School of Music <i>The Board will discuss the charter application for Allegro Charter School of Music.</i>	Action
	1.3:	Legal Update – General Counsel <i>The Board will receive a legal update from General Counsel.</i>	Action/ Information
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
V.	SUPERINTENDENT’S REPORT – Dr. Nancy J. McGinley, Superintendent of Schools		
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		
	7.1:	A. Open Session Minutes of August 11, 2014 <i>The Board will vote on the open session minutes of August 11, 2014.</i>	Action
		B. Open Session Minutes of Special Called Meeting of August 14, 2014 <i>The Board will vote on the open session minutes of the special called meeting of August 14, 2014.</i>	Action
		C. Open Session Minutes of Special Called Meeting of August 18, 2014 <i>The Board will vote on the open session minutes of the special called meeting of August 18, 2014.</i>	Action
	7.2:	Executive Session Action Items of August 25, 2014 <i>The Board will vote on executive session action items of August 25, 2014.</i>	Action
	7.3:	A. Financial Minutes of August 11, 2014 <i>The Board will vote on the financial minutes of August 11, 2014.</i>	Action
		B. Financial Minutes of August 14, 2014 <i>The Board will vote on the financial minutes of August 14, 2014.</i>	Action
		C. Financial Minutes of August 18, 2014 <i>The Board will vote on the financial minutes of August 18, 2014.</i>	Action
VIII.	CAE UPDATE A. Bridge Update – Mrs. Anita Huggins – Executive Director, Office of Teacher Effectiveness		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: -Items that are currently before the committee that have not been brought forward to the Board;</i>	Information

		-Future topics the committee plans to bring forward; and -What is needed to move the item forward?	
	10.2:	Policy & Personnel Committee – Mr. Tripp Wiles	
		A. Policy Committee Update The Committee will provide information and receive input from Board members on the following: -Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	Information
	10.3:	Strategic Education Committee – Mr. Michael Miller	
		A. Strategic Education Committee Update The Committee will provide information and receive input from Board members on the following: -Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	Information
XI.	POTENTIAL CONSENT AGENDA ITEMS		
	11.1:	Prioritization of Capital Projects for November 4, 2014 Referendum The Board will review and discuss a proposed list of core projects and contingency projects. <ul style="list-style-type: none"> • Staff presents a proposed list of core projects and contingency projects. • Recommendation is that the Board review the projects, rationale, and take action on this item at the September 8, 2014 Board meeting. 	Information
XII.	NEW BUSINESS		