

I. EXECUTIVE SESSION 4:30 p.m.			
	1.1:	<b>Student Transfer Appeal</b> <i>The Board will discuss a student transfer appeal received August 26, 2014.</i>	Action
	1.2:	<b>Amendment to Cumming Construction Management’s Contract – Mr. Michael Bobby, Chief of Finance and Operations</b> <i>The Board will discuss a request to amend the management contract for Cumming Construction Company.</i>	Action
	1.3:	<b>Legal Update – Mr. John Emerson, General Counsel</b> <i>The Board will receive a legal update from General Counsel.</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>SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy &amp; Communications</b>		Recognitions
V.	<b>SUPERINTENDENT’S REPORT – Dr. Nancy J. McGinley, Superintendent of Schools</b>		
VI.	<b>VISITORS, PUBLIC COMMUNICATIONS</b>		
VII.	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>		
	7.1:	<b>Open Session Minutes of August 25, 2014</b> <i>The Board will vote on the open session minutes of August 25, 2014.</i>	Action
	7.2:	<b>Executive Session Action Items of September 8, 2014</b> <i>The Board will vote on executive session action items of September 8, 2014.</i>	Action
	7.3:	<b>A. Revised Financial Minutes of August 11, 2014</b> <i>The Board will vote on the revised financial minutes of August 11, 2014.</i>	Action
		<b>B. Financial Minutes of August 25, 2014</b> <i>The Board will vote on the financial minutes of August 25, 2014.</i>	Action
VIII.	<b>CAE UPDATE</b>		Presentation
IX.	<b>MANAGEMENT REPORT(S)</b>		
X.	<b>COMMITTEE REPORT(S)</b>		
	10.1:	<b>Audit &amp; Finance Committee – Mr. Chris Fraser, Vice Chair – A&amp; F Committee</b>	
		<b>A. Audit &amp; Finance Committee Update</b> <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>B. Expansion of Lowcountry Tech Academy – Mr. Michael Bobby, Chief of Finance and Operations - PULLED</b> <i>The Board will vote on a recommendation to expand Lowcountry Tech Academy (LTA) curriculum and instruction.</i>	Action
		<b>C. East Cooper Montessori Charter Amendment – Mr. Michael Bobby, Chief of Finance and Operations</b> <i>The Board will vote on the East Cooper Montessori charter amendment.</i>	Action

		<b>D. Head Start/Early Head Start Financials – Mr. Michael Bobby, Chief of Finance and Operations</b> <i>The Board will vote on a recommendation to approve the Head Start/Early Head Start financial report for the period ending July 31, 2014.</i>	Action
		<b>E. Race to the Top District Grant Budget Approval – Dr. Lisa Herring, Chief Academic Officer</b> <i>The Board will vote on a recommendation to approve the Race to the Top – District (RTT-D) grant.</i>	Action
		<b>F. Amendment to Agreement Between Town of Mt. Pleasant and Charleston County School District – Farmer’s Market at Moultrie Site – Mr. Michael Bobby, Chief of Finance and Operations</b> <i>The Board will vote on a recommendation to approve an amendment to the original agreement between the Town of Mt. Pleasant and CCSD regarding the Farmer’s Market.</i>	Action
		<b>G. Nutrition Services Securing Kelly Services</b> <i>The Board will vote on a recommendation to approve the CCSD Nutrition Services Contract with Kelly Services.</i>	Action
	<b>10.2:</b>	<b>Policy &amp; Personnel Committee – Mr. Tripp Wiles</b>	
		<b>A. Policy Committee Update</b> <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>B. Technical and Communication Support for Board Members</b> <i>The Board will vote on the new Technical and Communication Support for Board Members policy.</i>	Action
	<b>10.3:</b>	<b>Strategic Education Committee – Mr. Michael Miller</b>	
		<b>A. Strategic Education Committee Update</b> <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>B. Allegro Charter School Application Waiver</b> The Board will discuss a request to waive the application deadline for Allegro Charter School.	Action
<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
	<b>11.1:</b>	<b>Revision of Non-Renewal Teacher Appeal Process Resolution – (Wiles, Ascue, Coats, Ducker, Fraser, and Garrett)</b> <i>The Board will vote on a resolution to revise the non-renewal teacher appeal process.</i>	Action
<b>XII.</b>	<b>NEW BUSINESS</b>		