

I. EXECUTIVE SESSION 4:30 p.m.			
	1.1:	Legal Updates – Mr. John Emerson, General Counsel -Pending Cases <i>The Board will receive legal updates.</i>	Information/ Action
	1.2:	Military Magnet Athletic Field – Mr. Michael Bobby – Chief Finance, Operations & Capital Programs Officer <i>The Board will discuss a recommendation to authorize staff to negotiate and enter a contract for design and engineering services for the Military Magnet Academy Athletic Field.</i>	Action
	1.3:	Frozen IT Positions – Mr. Michael Bobby – Chief Finance, Operations & Capital Programs Officer <i>The Board will discuss the posting and hiring of nine (9) budgeted Information Technology staff vacancies.</i>	Action
	1.4:	Student Transfer Appeals <i>The Board will discuss student transfer appeals.</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 August 19, 2015 <i>The Board will vote on the open session minutes of August 19, 2015.</i>	Action
		B. Open Session Minutes of August 24, 2015 <i>The Board will vote on the open session minutes of August 24, 2015.</i>	Action
	4.2:	Executive Session Action Items of September 14, 2015 <i>The Board will consider a recommendation to approve executive session action items of September 14, 2015.</i>	
	4.3:	A. Financial Minutes of August 19, 2015 <i>The Board will consider a recommendation to approve the financial minutes of August 19, 2015.</i>	Action
		B. Financial Minutes of August 24, 2015 <i>The Board will consider a recommendation to approve the financial minutes of August 24, 2014.</i>	Action
V.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications		Recognitions

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 and Finance Committee Update – Mr. Todd Garrett <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
		B. Head Start/Early Head Start Financials – Mr. Michael Bobby – Chief Finance, Operations & Capital Programs Officer <i>The Board will consider a recommendation to approve the Head Start/Early Head Start financial report for June 1 – June 30, 2015.</i>	Action
		C. Head Start/Early Head Start Financials – Mr. Michael Bobby – Chief Finance, Operations & Capital Programs Officer <i>The Board will consider a recommendation to approve the Head Start/Early Head Start financial report for July 1 – July 31, 2015.</i>	Action
		D. Transfer of Former Baxter Patrick Property – Mr. Michael Bobby – Chief Finance, Operations & Capital Programs Officer <i>The Board will consider a recommendation to authorize the transfer of the former Baxter Patrick property to Charleston County for the James Island Library.</i>	Action
		E. 8% Bond Resolution – Mr. Michael Bobby – Chief Finance, Operations & Capital Programs Officer <i>The Board will consider a recommendation to approve the 8% Bond Resolution General Obligation Bonds, Series 2015 of Charleston County School District.</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. Second Reading - Policy JIH – Student Searches, Interrogations & Arrests <i>The Board will consider a recommendation to approve the second reading of policy JIH.</i>	Action
		C. Second Reading – Policy BCA – Board Member Code of Ethics <i>The Board will consider a recommendation to approve the second reading of policy BCA.</i>	Action
		D. Second Reading – Policy GCF – Professional Staff Hiring <i>The Board will consider a recommendation to approve the second reading of policy GCF.</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		
XI.	CHARLESTON ACHIEVING EXCELLENCE (CAE) UPDATE		

	11.1	2015 Goals – First Draft <i>The Board will receive a presentation on 2015 Goals.</i>	Presentation
XII.	WRAP UP COMMENTS		