

I. EXECUTIVE SESSION			
5:00 p.m.			
	1.1:	Student Transfer Appeals <i>The Board will discuss a student transfer appeals received after September 9, 2014.</i>	Action
	1.2:	Home School Applications <i>The Board will discuss home school applications.</i>	Action
	1.3:	Legal Update – Mr. John Emerson, General Counsel <i>The Board will receive a legal update from General Counsel.</i>	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
	A. Wando Teacher Cadets		
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:	Open Session Minutes of September 8, 2014 <i>The Board will vote on the open session minutes of September 8, 2014.</i>	Action
	7.2:	Executive Session Action Items of September 22, 2014 <i>The Board will vote on executive session action items of September 22, 2014.</i>	Action
	7.3:	Financial Minutes of September 8, 2014 <i>The Board will vote on the financial minutes of September 8, 2014.</i>	Action
VIII.	CAE UPDATE		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:</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. Expansion of Lowcountry Tech Academy – Mr. Michael Bobby, Chief of Finance and Operations <i>The Board will vote on a recommendation regarding the Expansion of Lowcountry Tech Academy (LTA).</i>	Action
	10.2:	Policy & Personnel Committee – Mr. Tripp Wiles	
		A. Policy Committee Update <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>	Information

		<i>-What is needed to move the item forward?</i>	
		B. JFABC - Student Transfers - 1st Reading – Mr. John Emerson, General Counsel <i>The Board will vote on the first reading of policy JFABC – Student Transfers.</i>	Action
		C. HAC Bylaws - Proposed Revision to Current Bylaws – Mr. John Emerson, General Counsel <i>The Board will vote on proposed revisions to the HAC Bylaws.</i>	Action
	10.3:	Strategic Education Committee – Mr. Michael Miller	
		A. Strategic Education Committee Update <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
XI.	POTENTIAL CONSENT AGENDA ITEMS		
	11.1:	SCSBA Certification of Delegates for Delegate Assembly December 2014 <i>The Board will vote on a recommendation to choose a delegate and alternate to vote at the upcoming Delegate Assembly Meeting in December 2014.</i>	Action
	11.2:	APUSH Resolution - Ducker, Garrett, Wiles, and Moffly <i>The Board will vote on the APUSH resolution sponsored by the board members listed above.</i>	Action
XII.	NEW BUSINESS		