

I. EXECUTIVE SESSION			
4:15 p.m.			
	1.1:	Student Transfer Appeals <i>The Board will discuss student transfer appeals.</i>	Action
	1.2:	Head Start Director Approval – Mrs. Ruth Taylor, Assistant Associate Superintendent <i>The Board will discuss the recommendation for a Head Start Director.</i>	Action
	1.3:	Workers’ Compensation Claim - Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will discuss a workers’ compensation claim.</i>	Action
	1.4:	Workers’ Compensation Claim - Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will discuss a workers’ compensation claim.</i>	Action
	1.5:	Angel Oak Elementary Contract - Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will discuss a recommendation to authorize staff to negotiate a contract at a Not to Exceed cost.</i>	Action
	1.6:	Allegro Charter Application – Mr. John Emerson, General Counsel <i>The Board will discuss a revised application for Allegro Charter.</i>	Action
	1.7:	Legal Update – Mr. John Emerson, General Counsel <i>The Board will receive a legal update from General Counsel.</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.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications		Recognitions
	A. Behind the Scenes Hero		Presentation
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 September 22, 2014 <i>The Board will vote on the open session minutes of September 22, 2014.</i>	Action
		B. Open Session Minutes of October 6, 2014 Special Called Meeting <i>The Board will vote on the open session minutes of the Special Called Telephonic meeting held October 6, 2014.</i>	Action
	7.2:	Executive Session Action Items of October 13, 2014 <i>The Board will vote on executive session action items of October 13, 2014.</i>	Action
	7.3:	Financial Minutes of September 22, 2014 <i>The Board will vote on the financial minutes of September 22, 2014.</i>	Action
VIII.	CAE UPDATE		
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. Head Start/Early Head Start Financials – Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on the Head Start/Early Head Start Financials.</i>	Action
	C. First Steps Contract for Home Visitors – Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on the recommendation to approve the First Steps contract.</i>	Action
	D. National Building Science Corporation Lease Renewal – Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on a recommendation to approve the renewal of the lease with NBS Corporation.</i>	Action
	E. Time & Attendance – Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on a recommendation to approve the purchase of the Time and Attendance System.</i>	Action
	F. 2014 Small, Women & Minority Business Enterprise (SWMBE) Report – Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on a recommendation to accept information regarding 2014 SWMBE Report and approve staff to revise the MBE Utilization Plan.</i>	Action
	G. IT Security Assessment – Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on a recommendation to award a contract for a security assessment of Charleston County School District's IT systems and components (P1413) and authorize the travel expenses for consulting services.</i>	Action
	H. Request for Proposal P1504 Telephone System Maintenance & Services – Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on a recommendation to approve the Request for Proposal P1504 Telephone System Maintenance and Services.</i>	Action
	I. Contract Extension of Parlant Technology (Parentlink ASP License) – Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on a recommendation to extend the Request for Proposal P7043 Automated Notification Systems contract for one year.</i>	Action
	J. Reallocation of Fiscal Year 2015 Fixed Cost of Operations Funds - Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on the reallocation of FY2015 Fixed Cost of Operations – Classroom Modernization Project.</i>	Action
	K. Pest Control Treatment for Sanders Clyde Elementary - Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on a recommendation to procure pest control services for Sanders Clyde Elementary.</i>	Action
	L. Wando High School Cafeteria Expansion (Addition) - Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on a recommendation to authorize staff to enter into a contract at a Not to Exceed amount for the Wando High School cafeteria expansion.</i>	Action
	M. 8% Bond Resolution - Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on a recommendation to approve the 8% Bond Resolution and authorize the issuance of the General Obligation Bonds, Series 2014.</i>	Action

		N. 3270 Small Street/Mary Ford Easement - Mr. Michael Bobby - Chief of Finance, Operations & Capital Programs <i>The Board will vote on a recommendation for a temporary encroachment permit and easement agreement between Small Street and Mary Ford Elementary.</i>	Action
		O. Approval of the list of Projects in Waves 6 & 7 (Current Sales Tax Program) <i>The Board will vote on a recommendation to approve the order of execution for projects in the current Sales Tax Program (2011-2016) for Waves 6 & 7.</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> <i>-What is needed to move the item forward?</i>	Information
		B. Health Advisory Committee (HAC) By-law Revision and Appointments <i>The Board will vote on the HAC by-law revision and appointments.</i>	Action
		C. Policy XXXX – Technical and Communication Support for Board Member <i>The Board will vote on the second reading of the Technical and Communication Support for Board Member policy.</i>	Action
		D. Policy JFABC - Student Transfers – First Reading <i>The Board will vote on the first reading of Policy JFABC – Student Transfers.</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		
XII.	NEW BUSINESS		