

I. EXECUTIVE SESSION 4:30p.m.			
	1.1:	Legal Updates – Mr. John Emerson, General Counsel -Pending Cases <i>The Board will receive legal updates.</i>	Information/ Action
	1.2:	Staffing Changes – Dr. Gerrita Postlewait <i>The Board will discuss staffing changes.</i>	Information
	1.3:	Audit of 2014-2015 Budget – Ms. Cathleen Milne <i>The Board will discuss a forensic audit of the 2014-2015 budget.</i>	Action
OPEN SESSION 5:15p.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 October 12, 2015 <i>The Board will vote on the open session minutes of October 12, 2015.</i>	Action
	4.2:	Executive Session Action Items of October 26, 2015 <i>The Board will consider a recommendation to approve executive session action items of October 26, 2015.</i>	Action
V.	VISITORS, PUBLIC COMMUNICATIONS		
VI.	SUPERINTENDENT’S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		
	6.1:	A. Superintendent’s 90-Day Entry Plan Review	Information
		B. DRAFT Annual Board Calendar	Information
		C. Updates	Information
VII.	COMMITTEE REPORT(S)		
	7.1:	Audit & Finance Committee – Mr. Todd Garrett	
		A. Zero Based Budgeting <i>The Board will consider a recommendation to approve the timeline for Zero Based Budgeting for implementation in specific areas of the District in FY2017.</i>	Action
		B. Naming of Charter School for Voyager <i>The Board will consider a recommendation to consider giving Voyager Charter the opportunity to enter into a building use and facility agreement for a portion of the St. Andrews Middle School and campus, subject to meeting building code, safety, and</i>	Action

		<i>occupancy.</i>	
		C. Funding Request for Expanded Learning Pilot Sites <i>The Board administration is withdrawing a funding request recommendation for Expanded Learning Pilot sites.</i>	Information
	7.2:	Strategic Education Committee – Rev. Chris Collins	
		A. Magnet/Choice Schools – Mrs. Mary Runyon <i>The Board will consider a recommendation on the School Choice process and timeline.</i>	Action
VIII.	TRANSPORTATION AD HOC COMMITTEE – Mr. Michael Miller		
	8.1:	A. Transportation Ad Hoc Committee to form a Transportation Standing Committee – Mr. Michael Miller <i>The Board will consider a recommendation to create a charter for a Standing Transportation Committee.</i>	Action
IX.	POTENTIAL CONSENT AGENDA ITEMS		
	9.1:	A. Financial Minutes of October 12, 2015 <i>The Board will consider a recommendation to approve the financial minutes of October 12, 2015.</i>	Action
X.	CHARLESTON ACHIEVING EXCELLENCE (CAE) UPDATE		
	10.1:	Student Achievement Results – Dr. Laura Donnelly, Mrs. Kristen Brittingham, and Mrs. Lauren McCauley <i>The Board will receive student achievement information.</i>	Information
	10.2:	Personalized Learning Progress Report –Mrs. Kristen Brittingham <i>The Board will receive a progress report on Personalized Learning.</i>	Information
XI.	NEW BUSINESS		
	11.1:	Payroll/HR Audit <i>The Board will consider a recommendation to identify three firms that might conduct a Payroll/HR audit.</i>	Action
	11.2:	Appointment of Board Representative to the District Procurement Review Panel <i>The Board will consider a recommendation to appoint a board member to serve on the District Procurement Review Panel.</i>	Action
XII.	WRAP-UP COMMENTS		