

I. EXECUTIVE SESSION			
4:30 p.m.			
	1.1:	Student Transfer Request <i>The Board will discuss a student transfer request.</i>	Action
	1.2:	Student Expulsion Appeal Hearings <i>The Board will discuss student expulsion appeal hearings as well as teacher appeal hearings.</i>	Action
	1.3:	Legal Matters -Apple Charter -Academic Magnet Lawsuit <i>The Board will discuss legal matters.</i>	Information/ 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		
		A. Summer Reading Awards B. CCSD Student Athletic Honors	Recognitions
V.	SUPERINTENDENT'S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools		
	A. CPA Choir Performance		
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		
	7.1:	A. Open Session Minutes of November 24, 2014 <i>The Board will vote on the open session minutes of November 24, 2014.</i>	Action
	7.2:	Executive Session Action Items of December 8, 2014 <i>The Board will vote on executive session action items of December 8, 2014.</i>	Action
	7.3:	A. Revised Financial Minutes of November 10, 2014 Meeting <i>The Board will vote on the revised financial minutes of November 10, 2014.</i>	Action
		B. Financial Minutes of the November 24, 2014 <i>The Board will vote on the financial minutes of November 24, 2014.</i>	Action
		C. Financial Minutes of the October 30, 2014 Special Called Emergency Meeting <i>The Board will vote on the financial minutes of October 30, 2014.</i>	Action
VIII.	CAE UPDATE		
	8.1:	Communities In Schools – Ms. Jane Riley Gambrell, Executive Director, Communities in Schools - Charleston Area <i>The Board will receive information on Communities in Schools.</i>	Presentation
IX.	MANAGEMENT REPORT(S)		
	9.1:	Security and Safety Project – Mr. Jeff Scott & Ms. Dana Enck	Information
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 – Mrs. Ruth Taylor <i>The Board will vote on a recommendation to approve the Head Start/Early Head Start financial report of October 1, 2014 – October 31, 2014.</i>	Action
		C. City of North Charleston Joint Use – Mr. Michael Bobby, Acting Superintendent of Schools <i>The Board will vote on a recommendation to approve the Joint Use Agreement between the City of North Charleston and Charleston County School District.</i>	Action
		D. Procurement Audit – Mr. Michael Bobby, Acting Superintendent of Schools <i>The Board will vote on a recommendation to accept the Procurement Audit for FY 2014.</i>	Action
		E. Axxis Consulting Contract Amendment - Mr. Michael Bobby, Acting Superintendent of Schools <i>The Board will vote on a recommendation to approve the amendment of AXXIS Consulting contract.</i>	Action
		F. Fraser/Archer Campus – Fetter Healthcare - Mr. Michael Bobby, Acting Superintendent of Schools <i>The Board will vote on a recommendation to reverse the May 9, 2011 decision to allow District staff to move forward with interested parties with respect to the future use and development of the Archer and Fraser campus.</i>	Action
		G. Financial Audit for Fiscal Year 2014 Mr. Michael Bobby, Acting Superintendent of Schools <i>The Board will vote on a recommendation to accept the Financial Audit for FY2014.</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
	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		
		A. Request to Revise Act 340 by Charleston Legislative Delegation – Collins, Ducker, Mack and Miller <i>The Board will vote on a recommendation requesting the Charleston Legislative Delegation consider revising Act 340 with respect to the per diem allowance for meetings attended by board members.</i>	Action
XII.	NEW BUSINESS		