

I. EXECUTIVE SESSION 4:30 p.m.				
	1.1:	Student Transfer Appeals <i>The Board will discuss student transfer appeals received between June 18 and July 21, 2014.</i>	Action	
	1.2:	East Cooper Montessori Charter School Facility Lease <i>The Board will discuss a recommendation to approve the Facilities Use Agreement as proposed.</i>	Action	
	1.3:	Principal Appointment Minnie Hughes ES <i>The Board will discuss a recommendation to approve the appointment of a principal at Minnie Hughes Elementary.</i>	Action	
	1.4:	Legal Update – General Counsel <i>The Board will receive a legal update from General Counsel.</i>	Action/ Information	
OPEN SESSION 5:15 p.m.				
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE			
III.	ADOPTION OF AGENDA			
IV.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications A. National Plant Manager of the Year B. Athletic Accomplishments - Raven Saunders			Action
V.	SUPERINTENDENT’S REPORT – Dr. Nancy J. McGinley, Superintendent of Schools			Recognitions
VI.	VISITORS, PUBLIC COMMUNICATIONS			
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS			
	7.1:	A. Open Session Minutes of June 23, 2014 <i>The Board will vote on the open session minutes of June 23, 2014.</i>	Action	
		B. Open Session Minutes of July 15, 2014 <i>The Board will vote on the open session minutes of July 15, 2014.</i>	Action	
	7.2:	Executive Session Action Items of July 28, 2014 <i>The Board will vote on executive session action items of July 28, 2014.</i>	Action	
	7.3:	A. Financial Minutes of June 23, 2014 <i>The Board will vote on the financial minutes of June 23, 2014.</i>	Action	
		B. Financial Minutes Update for November 11, 2013 <i>The Board will receive a revised information update for November 11, 2013. The original update was provided May 12, 2014.</i>	Information	
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: -Items that are currently before the committee that have not been brought forward to the Board;</i>	Information	

		-Future topics the committee plans to bring forward; and -What is needed to move the item forward?	
	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> -Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	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> -Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	Information
		B. East Cooper Montessori School Diversity Plan – Mr. Michael Bobby, Chief of Finance & Operations & Mr. John Emerson, General Counsel <i>The Board will vote on a recommendation for the East Cooper Montessori School Diversity Plan.</i>	Action
		C. Rural Schools Initiative Update – Mrs. Terri Nichols, Associate Superintendent <i>The Board will receive an update on Rural Schools Initiative funding.</i>	Information
		D. Murray LaSaine Montessori Timeline – Mrs. Terri Nichols, Associate Superintendent <i>The Board will receive an update on Murray LaSaine Montessori timeline.</i>	Information
XI.	POTENTIAL CONSENT AGENDA ITEMS		
	11.1	Appointment of Health Advisory Committee Members <i>The Board will vote on a recommendation to appoint HAC members.</i>	Action
	11.2:	Nomination – South Carolina School Boards Association Regional Director <i>The Board will nominate and vote on a SCSBA Regional Director.</i>	Action
	11.3:	Waiver of Make-Up Days – Mr. John Emerson, General Counsel <i>The Board will vote on a recommendation to approve the waiver of make-up days authorized by the state.</i>	Action
	11.4:	Approval to Place an Extension of the Previously Approved (November 2010) 1% Educational Capital Improvements Sales and Use Tax on the Ballot for Consideration on November 4, 2014 – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation to place an extension of the previously approved 1% educational capital improvement sales and use tax on the November 2014 ballot.</i>	Action
	11.5:	Adoption of CEEFC Board Resolution – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation to refund the 2006 installment bonds.</i>	Action
	11.6:	Head Start/Early Head Start Financials – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on the recommendation to approve the Head Start/Early Head Start financial report for the period of November 1, 2013 – May 31, 2014.</i>	Action
	11.7:	-Purchase Exemption up to \$25,000 for Certified Minority Business Exemption – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation to exempt purchases up to \$25,000 for South Carolina Minority Businesses certified by the SC Minority Business Affairs, SC Department of Transportation, and U.S. Small Business Administration.</i>	Action

	11.8:	Exclusive Beverage Services Contract – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation to award an exclusive beverage services contract.</i>	Action
	11.9:	Request to Lease Parking Lot at Old Laing – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation to authorize the District to enter into an agreement to lease the old Laing parking lot.</i>	Action
	11.10:	Nutrition Services BVB (Best Value Bid) for the Purchase of Perishable and Non-Perishable Food Items and Distribution – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation to award the bids for the purchase of perishable and non-perishable food items and distribution to a selected distributor.</i>	Action
	11.11:	Surplus Asset to Divest 11 ½ St. Phillips Street, currently owned by CCSD – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation authorizing the development of a transaction to enable the District to divest itself of the ownership of 11 ½ St. Phillips Street.</i>	Action
	11.12:	Wando High School – Cafeteria Expansion – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation authorizing staff to utilize a list of six (6) general contractors to obtain competitive construction proposals for the Wando High School cafeteria expansion and authorization to proceed with a construction contract based on receipt of bid results within the established bid control number.</i>	Action
	11.13:	New Springfield Elementary School – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation authorizing staff to enter into a Not to Exceed (NTE) change order for the new Springfield Elementary School package work.</i>	Action
	11.14:	New Springfield Elementary School Package A – Mr. Michael Bobby, Chief of Finance & Operations <i>The Board will vote on a recommendation authorizing staff to enter a contract with the lowest responsible responsive bidder for the new Springfield Elementary School at a Not to Exceed (NTE) amount.</i>	Action
	11.15:	Durham Transportation Committee Report – Mr. Craig Ascue <i>The Board will vote to approve the committee report and accept it into record.</i>	Action
XII.	NEW BUSINESS		