

I. EXECUTIVE SESSION			
4:30 p.m.			
	<b>1.1:</b>	<b>Student Transfer Appeals</b> <i>The Board will discuss student transfer appeals received July 22, 2014 – August 4, 2014.</i>	Action
	<b>1.2:</b>	<b>East Cooper Montessori Charter School Charter Amendment</b> <i>The Board will discuss a charter amendment request for East Cooper Montessori Charter School.</i>	Action
	<b>1.3:</b>	<b>Worker’s Compensation Settlement Claim</b> <i>The Board will discuss a worker’s compensation settlement claim.</i>	Action
	<b>1.4:</b>	<b>Legal Update – General Counsel</b> <i>The Board will receive a legal update from General Counsel.</i>	Action/ Information
OPEN SESSION			
5:15 p.m.			
<b>II.</b>	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE of ALLEGIANCE</b>		
<b>III.</b>	<b>ADOPTION OF AGENDA</b>		Action
<b>IV.</b>	<b>SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy &amp; Communications</b>		Recognitions
<b>V.</b>	<b>SUPERINTENDENT’S REPORT – Dr. Nancy J. McGinley, Superintendent of Schools</b>		
<b>VI.</b>	<b>VISITORS, PUBLIC COMMUNICATIONS</b>		
<b>VII.</b>	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>		
	<b>7.1:</b>	<b>A. Open Session Minutes of July 28, 2014</b> <i>The Board will vote on the open session minutes of July 28, 2014.</i>	Action
	<b>7.2:</b>	<b>Executive Session Action Items of August 11, 2014</b> <i>The Board will vote on executive session action items of August 11, 2014.</i>	Action
	<b>7.3:</b>	<b>A. Financial Minutes of July 28, 2014</b> <i>The Board will vote on the financial minutes of July 28, 2014.</i>	Action
<b>VIII.</b>	<b>CAE UPDATE</b>		
<b>IX.</b>	<b>MANAGEMENT REPORT(S)</b>		
<b>X.</b>	<b>COMMITTEE REPORT(S)</b>		
	<b>10.1:</b>	<b>Audit &amp; Finance Committee – Mr. Todd Garrett</b>	
		<b>A. Audit &amp; Finance Committee Update</b> <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>B. Head Start/Early Head Start Financials</b> <i>The Board will vote on a recommendation to approve the Head Start/Early Head Start financial for the period ending, June 30, 2014.</i>	Action
		<b>C. Request to Exempt School Choice Study from Competitive Bid</b> <i>The Board will vote on a recommendation to exempt the School Choice Study from the competitive bid process.</i>	Action

		<b>D. 2014-2015 School Resource Officer Memorandums of Agreement</b> <i>The Board will vote on a recommendation for the 2014-15 School Resource Officer memorandums of agreement.</i>	Action
		<b>E. Shuttered Facility – Archer Campus</b> <i>The Board will vote on a recommendation to place the Archer Campus in the shuttered building condition.</i>	Action
		<b>F. Seek Approval to Initiate Sale of Property Contiguous to the Fraser Elementary Site</b> <i>The Board will vote on a recommendation to not offer the 24 Amherst St. property for sale and retain it as part of the Fraser Elementary campus.</i>	Action
		<b>G. New North Charleston Creative Arts Elementary School – Building &amp; Finishes</b> <i>The Board will vote on a recommendation to approve the reallocation of project savings from Wave 1 and 2 projects and authorize staff to award a contract for the new North Charleston Creative Arts Elementary School – Building &amp; Finishes (Solicitation No 14-CMG-B-003).</i>	Action
		<b>H. Recommendation to Remove Honey Bee Observation Hives</b> <i>The Board will vote on a recommendation to endorse the proposal from staff to remove existing observation bee hives from all District and District-sponsored schools.</i>	Action
	<b>10.2:</b>	<b>Policy &amp; Personnel Committee – Mr. Tripp Wiles</b>	
		<b>A. Policy Committee Update</b> <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>B. First Reading - Policy BD - Organization of the School Board</b> <i>The Board will vote on the first reading of Policy BD – Organization of the School Board.</i>	Action
	<b>10.3:</b>	<b>Strategic Education Committee – Mr. Michael Miller</b>	
		<b>A. Strategic Education Committee Update</b> <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>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
	<b>11.1:</b>	<b>Establishing the Core Projects and continuance of the Citizens Oversight Steering Committee regarding the Phase IV 2017-2023 Building Program</b> <i>The Board will vote on a recommendation to approve the attached list of projects for the 2017-2023 building program.</i>	Action
	<b>11.2:</b>	<b>2013-2014 Board Expenditure Report</b> <i>The annual Board Expenditure Report is provided as information as required by Board Policy BID – Board Member Compensation and Expenses.</i>	Information
<b>XII.</b>	<b>NEW BUSINESS</b>		