

I. EXECUTIVE SESSION 4:30 p.m.				
	1.1:	<b>Legal Updates – Mr. John Emerson</b> -Pending Cases <i>The Board will receive legal updates.</i>	Information/ Action	
	1.2:	<b>Personnel Matter – Mr. John Emerson</b> <i>The Board will discuss a personnel matter.</i>	Action/ Information	
	1.3:	<b>Teacher Appeal – Mr. John Emerson</b> <i>The Board will review a report and recommendation on a teacher appeal.</i>	Action	
	1.4:	<b>HR - Position and Vacancy Update – Mr. Bill Briggman</b> <i>The Board will discuss positions and vacancies.</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.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS			Action
	4.1:	<b>Open Session Minutes of August 10, 2015</b> <i>The Board will vote on the open session minutes of August 10, 2015.</i>	Action	
	4.2:	<b>Executive Session Action Items of August 24, 2015</b> <i>The Board will consider a recommendation to approve executive session action items of August 24, 2015.</i>	Action	
	4.3:	<b>Financial Minutes of August 10, 2015</b> <i>The Board will consider a recommendation to approve the financial minutes of August 10, 2015.</i>	Action	
	4.4:	<b>Correction to Open Session Minutes of July 27, 2015</b> <i>The Board will consider a recommendation to correct the July 27, 2015 minutes to reflect item 8.2G as approved.</i>	Action	
V.	<b>SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy &amp; Communications</b>			Recognitions
		A. Behind the Scenes Hero Award		
VI	VISITORS, PUBLIC COMMUNICATIONS			
VII.	SUPERINTENDENT'S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools			
VIII.	COMMITTEE REPORT(S)			
	8.1:	Audit & Finance Committee – Mr. Todd Garrett		
		<b>A. Audit and Finance Committee Update – Mr. Todd Garrett</b> <i>The Committee Chair will provide information and receive input from Board members.</i>	Information	
	8.2:	Policy & Personnel Committee – Mr. Tripp Wiles		

		<b>A. Policy Committee Update - Mr. Tripp Wiles</b> <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
	<b>8.3:</b>	<b>Strategic Education Committee – Rev. Chris Collins</b>	
		<b>A. Strategic Education Committee Update – Rev. Chris Collins</b> <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
		<b>B. James Island Charter High School Amendments to Current Charter Agreement with CCSD – Mr. John Emerson – General Counsel</b> <i>The Board will vote on a recommendation to approve the James Island Charter HS amendment request.</i>	Action
		<b>C. District 3 Task Force Recommendation</b> <i>The Board will vote on a recommendation to approve the District 3 Task Force Recommendations.</i>	Action
	<b>8.4:</b>	<b>Other Committee Reports</b>	
<b>IX.</b>	<b>AD HOC COMMITTEE REPORTS</b>		
<b>X.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
	<b>10.1:</b>	<b>A. District 9 Task Force – Extension of Timeline – Rev. Eric Mack</b> <i>The Board will vote on an extension for the District 9 Task Force.</i>	Action
		<b>B. 2014-2015 Board Expenditures</b> <i>In accordance to Board Policy BID, the board's annual expenditure report is provided as information.</i>	Information
		<b>C. South Carolina State Department of Education – Education Improvement Act: Technology/Device Pilot Project – Proposed Implementation Plan for Digital Devices and Digital Content – Ms. Elaine Berry</b> <i>The Board will vote on a proposal to the SDE for the Education Improvement Act Technology/Device Pilot Project.</i>	Action
		<b>D. FY2016 Budget Amendment for Debt Service – Mr. Michael Bobby</b> <i>The Board will vote on an amendment to the adopted 2016 budget.</i>	Action
<b>XI.</b>	<b>CHARLESTON ACHIEVING EXCELLENCE (CAE) UPDATE</b>		
	<b>11.1:</b>	<b>A. Use of Student Learning Objectives – Ms. Anita Huggins</b> <i>The Board will receive a presentation on the use of SLOs to increase Teacher Effectiveness &amp; Student Achievement.</i>	Presentation
<b>XII.</b>	<b>WRAP UP COMMENTS</b>		