

I. EXECUTIVE SESSION 4:30 p.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 Recommendations -Interim Appointments -Consultant's Recommendation <i>The Board will discuss interim appointments and a consultant's recommendation.</i>	Information
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 September 8, 2015 Special Called Meeting <i>The Board will vote on the open session minutes of September 8, 2015.</i>	Action
		B. Open Session Minutes of September 14, 2015 <i>The Board will vote on the open session minutes of September 14, 2015.</i>	Action
	4.2:	Executive Session Action Items of September 28, 2015 <i>The Board will consider a recommendation to approve executive session action items of September 28, 2015.</i>	
V.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications		Recognitions
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	
		A. Audit and Finance Committee Update – Mr. Todd Garrett <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
		B. Reallocation of Fiscal Year 2016 Fixed Cost of Operations Funds <i>The Board will consider a recommendation to approve the reallocation of FY 2016 Fixed Cost of Operations – Classroom Modernization Project funds from Printer Replacement to Classroom Technology Upgrades.</i>	Action
		C. Small, Women and Minority Business Enterprise Utilization Plan Revision – Mr. Michael Bobby, Chief Finance, Operations & Capital Programs Officer <i>The Board will consider a recommendation to approve the revision to the SWMBE Utilization Plan.</i>	Action

	8.2:	Policy & Personnel Committee – Mr. Tripp Wiles	
		A. Policy Committee Update - Mr. Tripp Wiles <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
		B. Hearing Officers – Mr. John Emerson, General Counsel <i>The Board will consider a recommendation to approve a slate of Hearing Officers for teacher appeal hearings.</i>	Action
		C. Revision to Policy BE – School Board Meetings – Mr. John Emerson, General Counsel <i>The Board will consider a recommendation to approve the first reading of the Revision to Policy BE.</i>	Action
	8.3:	Strategic Education Committee – Rev. Chris Collins	
		A. Strategic Education Committee Update – Rev. Chris Collins <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
IX.	AD HOC COMMITTEE REPORTS		
X.	POTENTIAL CONSENT AGENDA ITEMS		
	10.1:	Financial Minutes of September 8, 2015 Special Called Meeting <i>The Board will consider a recommendation to approve the financial minutes of September 8, 2015.</i>	Action
	10.2:	Financial Minutes of September 14, 2015 <i>The Board will consider a recommendation to approve the financial minutes of September 14, 2014.</i>	Action
	10.3:	Student Discipline Appeals – Collins, Darby, Miller, and Staubes <i>The Board will consider a recommendation to allow the Strategic Education Committee to oversee the Student Discipline Hearing process.</i>	Action
XI.	CHARLESTON ACHIEVING EXCELLENCE (CAE) UPDATE		
	11.1:	Approval of Preliminary Goals for further development <i>The Board will receive and approve an updated list of priority goals.</i>	Action
	11.2:	Supports Provided to Induction Teachers – Mrs. Anita Huggins, Executive Director - Office of Educator Effectiveness <i>The Board will receive a presentation on supports provided to induction teachers</i>	Presentation
XII.	WRAP UP COMMENTS		