

EXECUTIVE SESSION 4:30 p.m.		
I.	1.1: Legal Matters	Information
	1.2: Student Expulsion Appeals	Action
	1.3: Award of District-wide Visitor Management System	Action
	1.4: Yamaha Grand Pianos for the School of the Arts	Action
	1.5: AE Selection Recommendations for RFQ-09-CCSD-R-0001	Action
OPEN SESSION 5:15 p.m.		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE	
III.	SPECIAL RECOGNITION (20 minutes)	
	3.1: Behind the Scenes Award	Recognition
	3.2: State Board of Education Volunteer Award – Frierson Elementary	Recognition
IV.	SUPERINTENDENT’S REPORT	
	4.1: Superintendent’s Report	
V.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VI.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	6.1: Open and Executive Session Minutes of December 14, 2009	Action
	6.2: Motions of Executive Session of January 11, 2010	Action
	6.3: Financial Minutes of December 14, 2009	Action
VII.	MANAGEMENT REPORT(S)	
	7.1: Capital Projects Report – October 2009	Information
	7.2: Charter School General Operating Funding Formula	Presentation
VIII.	CHARLESTON ACHIEVING EXCELLENCE UPDATE	
	8.1: Future Vision for CCSD Zone Concept	Presentation
IX.	POTENTIAL CONSENT AGENDA ITEMS	
	9.1: Approval of Applications for Innovative Approach Pilot Programs – <i>Dr. Gepford</i> <i>A recommendation to approve applications for Innovative Approach Pilot Programs.</i>	Action
	9.2: Funding for Invitation for Bid for APC Smart UPS Equipment and Accessories <i>A recommendation to approve funding for Invitation for Bid #B1020 for APC Smart UPS Equipment and Accessories.</i>	Action
	9.3: Agreement for Services: CIS for Jane Edwards Elem. <i>A recommendation to approve the agreement to acquire services from Communities in Schools for Jane Edwards Elementary.</i>	Action
	9.4: Internal Control Documentation Projection – <i>Mr. Bobby</i> <i>The Board will receive information on the status of the Internal Control</i>	Information

	<i>Documentation Project.</i>	
	9.5: Midland Park Elementary – <i>Dr. Gepford</i> <i>A recommendation to approve decisions regarding Midland Park Elementary School attendance and repurposing of campus.</i>	Action
	9.6: Approval of Future Vision for Zone Concept <i>A recommendation to approve the Future Vision for Zone Concept.</i>	Action