## Charleston Sexcellence is our standard County SCHOOL DISTRICT

CCSD BOARD OF TRUSTEES
REVISED BOARD MEETING AGENDA
March 14, 2011 - 5:15 p.m.

64 Sept.	EXECUTIVE SESSION	
I.	4:00 p.m.	
1.	1.1: Student Transfer Appeals	Action
	1.2: Contractual Matters	Action
	1.3: Property Matter	Action
	1.4: Legal Issue	Information
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS (20 minutes)	
*	4.1: Wando's Teacher Cadets & instructor Betsy Wilson	Recognition
*	4.2: Burke HS Basketball Champions	Recognition
*	4.3: Recognition – Ms. Margaret Cochran	Recognition
V.	SUPERINTENDENT'S REPORT	_
	5.1: Superintendent's Report	Information
VI.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes of February 28, 2011	Action
	7.2: Motions of Executive Session of March 14, 2011	Action
	7.3: Financial Minutes of February 28, 2011	Action
VIII.	COMMITTEE REPORT(S)	
	8.1: Finance & Audit Committee-	Action
	8.2: Policy Committee A. First Reading of Board Policies 1. BID - Board Member Compensation and Expenses 2. BBAAAA - Constituent Board Powers and Duties 3. GCKAAA - Involuntary Teacher Transfers B. Second Reading of Board Policy 1. BE - School Board Meetings C. Board Policy Regulations 1. GCQA-R Certified Staff RIF	Action/ Information
IX.	MANAGEMENT REPORT(S)	
Х.	CAE UPDATE	
	10.1: Dual Credit Initiative – Ms. Virginia Reijners	Presentatio
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1: Pilot Programs A. Charleston School of the Arts B. Wando High	Approval
	11.2: Reallocation of FY2011 FCO Contingency Funds - Monitoring Software - Action (Mr. Bobby)	Action

	11.3:	Revised P-Card Manual - Action (Mr. Bobby)	Action
	11.4:	Reallocation FCO FY11 - Action (Mr. Bobby)	Action
	11.5:	North Charleston Sewer District Easement at Lambs ES (Mr. Lewis)	Action
	11.6	Reimbursement for Land Clearing - Action (Mr. Bobby)	Action
	11.7	Authorization – Accommodation for Military Families	Action
	11.8	Consideration of Citizens' Hearing – (Collins, Kandrac, Moffly and Taylor)	Action
XII.	NEW BUSINESS		