

EXECUTIVE SESSION 4:00 p.m.		
I.	1.1: Student Transfer Appeals	Action
	1.2: Student Expulsion Appeals	Information
	1.3: Appointment – Principal – Midland Park Elementary	Action
	1.4: Legal Matters	Action
	1.5: Stiles Point Elementary – Change Order No 12	Action
	1.6: Haut Gap Middle School – Site Work Change Order	Action
	1.7: Workers’ Compensation Settlement	Action
	1.8: Personnel Matter	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: Wando Teacher Recognition – Mr. Jimmy Bailey	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 March 8, 2010	Action
	6.2: Motions of Executive Session of March 22, 2010	Action
	6.3: Financial Minutes of March 8, 2010	Action
VII.	MANAGEMENT REPORT(S)	
	7.1: Presentation – High Priority Work Required to Open School Year 2010-2011 – <i>Mr. Bobby</i>	Information
	7.2: Capital Projects Report – January 2010 – <i>Mr. Bobby</i>	Information
VIII.	CHARLESTON ACHIEVING EXCELLENCE UPDATE	
	8.1: Global Studies Curriculum – Mr. Dixon	Presentation
IX.	POTENTIAL CONSENT AGENDA ITEMS	
	9.1: Approval – Second Reading – Board Policies A. JICG – Tobacco Free Schools Policy – Student B. GBED – Tobacco Free Schools Policy – Employee/Visitor <i>A recommendation to approve the revised 2010-2011 Academic Calendar.</i>	Action
	9.2: Home Instruction Application <i>A recommendation to approve a Home Instruction Application.</i>	Action
	9.3: Annexation of Land, Section 48-W (TMS#172-12-00-035 and #172-12-00-018 into the City of North Charleston. <i>A recommendation to authorize the Superintendent to annex land, Section 48-W</i>	Action

	<i>(2.8 acres) into the City of North Charleston.</i>	
9.4:	Federal Title I School Improvement Process – <i>Dr. Gepford</i> <i>The Board will receive information on Title I schools in need of improvement as required under the No Child Left Behind Act of 2001.</i>	Information
9.5:	Facility Use Agreement – Archer, Fraser or Baxter/Patrick – PULLED <i>A recommendation to approve a facility use request for Archer, Fraser, or Baxter Patrick.</i>	Action
9.6:	Bond Anticipation Note – <i>Mr. Bobby</i> <i>A recommendation to approve a resolution authorizing the sale of General Obligation Bond Anticipation Notes.</i>	Action
9.7:	Refunding Resolution (PFM and GO) – <i>Mr. Bobby</i> <i>A recommendation to approve a Resolution to Refund Series 2001 and 2001B General Obligation Bond.</i>	Action
9.8:	Follow-up – Schools with Identified Safety Issues A. <i>Cost of school renovations and/or Replacements - Information</i> B. <i>Recommendation to temporarily relocate the following schools to a swing space location--Buist Academy, Charleston Progressive Academy, Memminger ES, James Simons ES and Sullivans Island ES – Action</i> <i>Recommendation to return students to District 20 campuses once schools can be made safe or rebuilt - Action</i> C. <i>Presentation of swing space options and next steps – Information</i>	Action/ Information
9.9:	Capital Funding (Green, Fraser, Oplinger and Meyers) <i>The Board is committed to pursuing the following options to continue the Capital Program:</i> 1. <i>Bond Referendum</i> 2. <i>One cent sales tax</i> 3. <i>Eight Percent Debt Pay as you go</i> 4. <i>A Combination of A, B or C Options</i> <i>School building projects will be prioritized as follows: Life safety issues, overcrowding, programmatic</i>	Action
9.10:	Fund Allocation for Advance Designs - <i>A recommendation to direct staff to bring forth a proposal to re-allocate funds to begin advance designs for schools identified with life safety issues.</i>	Action