

CCSD BOARD OF TRUSTEES REVISED BOARD MEETING AGENDA May 23, 2011 - 5:15 p.m.

| | | EXECUTIVE SESSION | |
|-----------|--|--|------------------|
| | | 4:00 p.m. | |
| I. | | | |
| | 1.1: | Student Transfer Appeals | Action |
| | 1.2: | District 4 Constituent Board Vacancy | Action |
| | 1.3: | Principal Appointments | Action |
| | | A. Blaney B. Moultrie | Action Action |
| | | C. Ladson | Action |
| | 1.4: | Contractual Matter | Information |
| | | OPEN SESSION | ZHOTHIGGO |
| II. | | TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF GIANCE | |
| III. | ADOP | TION OF AGENDA | |
| IV. | SPEC | IAL RECOGNITIONS (20 minutes) | |
| | 4.1: | 2010-2011 Teacher of the Year for Finalists | Recognition |
| | 4.2: | Recognition of Ft. Johnson Middle Student | Recognition |
| | 4.3: | Recognition of Outstanding Athletes | Recognition |
| | 4.4: | Lean Team School Wellness Team Awards | Recognition |
| * | 4.5: | Recognition of CCSD's Spelling Bee Winners | Recognition |
| | 70.70.0000000 | | Recognition |
| V. VI. | 3-00-000 | RINTENDENT'S REPORT | |
| | | ORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes) | |
| VII. | APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS | | |
| | 7.1: | Open Session Minutes of May 9, 2011 | Action |
| | 7.2: | Motions of Executive Session of May 23, 2011 | Action |
| | 7.3: | Financial Minutes of May 9, 2011 | Action |
| VIII. | COMMITTEE REPORT(S) | | |
| | 8.1: Audit & Finance Committee | | |
| | 12 | A. Furlough for 2011-2012 Budget Reduction for 12-Month Staff, Literacy Interns & Study Hall Proctors | Action |
| | | B. Agreement to Trade Property with the City of Charleston | Action |
| | | C. Purchase Infosnap (on-line registration software) or other similar software (functionally equal) | Action |
| | | D. Advanced Notice of Bid Solicitation | Action |
| | | E. North Charleston Creative Arts Elementary (NCCAE) Temporary Campus Architectural Services Agreement | Action |
| | | F. Architectural Design Contract for Montessori – Springfield QSCB Project #5969 | Action |
| | | G. Employee Contract/Work Schedule Changes for 2011-2012 Budget | Action |
| | 8.2: | Policy Committee | |
| IX. | MANA | AGEMENT REPORT(S) | |

| XII. | NEW | BUSINESS | |
|------|--------------------------------|---|--------------|
| | 11.2: | Sullivan's Island (Collins, Kandrac, Moffly and Taylor) | Discussion |
| | 11.1: | James Simons Neighborhood Planning Team Recommendation | Action |
| XI. | POTENTIAL CONSENT AGENDA ITEMS | | |
| | 10.1: | Teaching American History Grant – Mrs. Barbara Hairfield | Presentation |
| Х. | CAE UPDATE | | |
| | 9.5: | June Bid Package Update | Information |
| | 9.4: | SWMBE Report | Information |
| | 9.3: | March 2011 Capital Projects Report | Information |
| | 9.2: | March 2011 Interim Report on Special Revenue & EIA funds | Information |
| (4) | 9.1: | March 2011 Interim Statement of Revenues and Expenditures | Information |