

EXECUTIVE SESSION 4:00 p.m.		
I.	1.1: Student Transfer Appeals	Action
	1.2: Student Expulsion Appeal	Action
	1.3: Personnel Matters – Employee Participation in Political Activities; C. Thompson; Principal's Incentive Pay	Action
	1.4: Appointment – Principal – Stall High	Action
	1.5: Workers' Compensation Settlements	Action
	1.6: Legal Matters – TIF; Charter Issues, Heritage	Action
OPEN SESSION 5:15 p.m.		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE	
III.	SPECIAL RECOGNITIONS (20 minutes)	
	3.1: Special Recognitions 1. Wando Music Mentor Program - PULLED	Recognitions
IV.	SUPERINTENDENT'S REPORT	
	4.1: Superintendent's Report	Information
V.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VI.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	6.1: Open Session Minutes of June 14, 2010	Action
	6.2: Motions of Executive Session of June 28, 2010	Action
	6.3: Financial Minutes of June 14, 2010	Action
VII.	MANAGEMENT REPORT(S)	
	7.1: Capital Projects Report – April 2010	
VIII.	CHARLESTON ACHIEVING EXCELLENCE UPDATE	
	8.1: Alternative Education Programs – Dr. Lisa Herring	Presentation
IX.	POTENTIAL CONSENT AGENDA ITEMS	
	9.1: Comprehensive Health Advisory Committee <i>A report from the Comprehensive Health Advisory Committee.</i>	Action
	9.2: FY2011 Budget Adoption – Second Reading <i>A recommendation to approve the second reading of the 2010-2011 budget.</i>	Action
	9.3: Tax Anticipation Note Resolution <i>A recommendation to approve the resolution for Tax Anticipation Note in the amount not to exceed \$65 million.</i>	Action
	9.4: Approval of Administrative Contracts for 2010-2011 <i>A recommendation to approve Administrative Contracts for 2010-2011 school year.</i>	Action

	<p>9.5: Approval of Teacher Contracts for 2010-2011 <i>A recommendation to approve Teacher Contracts for the 2010-2011 school year.</i></p>	Action
	<p>9.6: Festo Didactic Learning Systems for North Charleston High School Career Technology Education <i>A recommendation to approve a sole source procurement of Festo Didactic Learning System for North Charleston High School.</i></p>	Action
	<p>9.7: Harlequin Dance Floor for School of the Arts <i>A recommendation to approve a sole source procurement of Harlequin Dance Floor for Charleston County School of the Arts.</i></p>	Action
	<p>9.8: Gearboss Systems for Academic and R.B. Stall High School Athletic Programs <i>A recommendation to approve a sole source procurement of Gearboss Systems for athletic programs at Academic Magnet High and Stall High.</i></p>	Action
	<p>9.9: Bid Results for "Make Ready" at Wando South and Whitesides for moving Buist and Sullivan's Island Elementary <i>A recommendation to approve "Make Ready" solicitations at Wando South and Whitesides.</i></p>	Action
	<p>9.10: Purchase of Read Well Materials <i>A recommendation to approve Read Well Materials for At Risk and Below Average Kindergarten and First Grade Classrooms.</i></p>	Action
	<p>9.11: Greg Mathis Charter <i>A request to approve absences at Greg Mathis Charter High School resulting from the administration's decision to end the school year early.</i></p>	Action
	<p>9.12: Salary Increase for Classified Workers – Collins, Kandrac, Ravenal and Toler <i>The Board will discuss a salary increase for classified workers.</i></p>	Discussion