War Car Walled	My SCHOOL DISTRICT	agust 9, 2010
	EXECUTIVE SESSION	
	4:00 p.m.	
I.	1.1: Student Transfer Appeals	Action
	1.2: Workers' Compensation Settlements	Action
	1.3: Teacher Appeals	Action
	1.4: Personnel Matter	Action
	1.5: Greg Mathis Plan – Moved to Open Session #9.10	Action
	1.6: Kindergarten Appeal	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 - Chief Strickland and his two heroic WAHS students	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 28, 2010, July 19, July 21, 2010, and July 29, 2010	Action
P[6.2: Motions of Executive Session of August 9, 2010	Action
	6.3: Financial Minutes of July 19, 2010 and July 21, 2010	Action
VII.	MANAGEMENT REPORT(S)	
	7.1: Seismic Project Update	Information
	7.2: Board Expense Report – FY2009	Information
VIII.	CHARLESTON ACHIEVING EXCELLENCE UPDATE	
	8.1: Third Grade and Sixth Grade Academy Outcomes – <i>Dr. Gepford</i>	Presentation
IX.	POTENTIAL CONSENT AGENDA ITEMS	
	 9.1: Board Approval – First Reading – Board Policies A. ECAA – Video Cameras in Classrooms, Hallways, School Buses and Other District Property B. GBI – Employee Participation in Political Activities C. JFAB – Nonresident Students A recommendation to approve the first reading of Board Policies listed above. 	Action
	9.2: Board Policy Regulation – Policy ECA-R - Security The Board will receive ECA-R - Board Policy Regulation as information.	Information
	9.3: Home School Applications	Action

	A recommendation to approve the four Home School Applications.	
9.4:	Purchase of K-5 Reading Workbooks – <i>Dr. Gepford</i>	Action
	A recommendation to approve the purchase of K-5 ELA workbooks.	
9.5:	Drayton Hall Elementary Parking Lot Improvements – Mr. Bobby	Action
	A recommendation to approve the change order recommendation for Drayton	
	Hall Elementary Parking Lot Improvements.	
9.6:	Purchase of Surveillance System & Camera Access for St. Andrews Elementary	Action
	– Mr. Bobby	
	A recommendation to approve a reallocation request from FY10 Fixed Cost of	
1	Ownership to Security to purchase and install surveillance access and camera	
	system for St. Andrews Elementary.	
9.7:	District Wide Professional Painting Services – Bid #1032	Action
	A recommendation to award a contract for District Wide Professional Painting	
	Services.	
9.8:	Six Year Capital Program One-Cent Tax Referendum	Action
	A recommendation to place 1% Educational Capital Improvement Sales and	
	Use Tax on the Ballot for Consideration November 2, 2010.	
9.9:	Eight Year Capital Program One-Cent Tax Referendum	Action
	A recommendation to place 1% Educational Capital Improvement Sales and	
	Use Tax on the Ballot for Consideration November 2, 2010.	
9.10	: Greg Mathis Plan	Action