

I. EXECUTIVE SESSION 4:30 p.m.			
	1.1:	<b>Student Transfer Requests</b> <i>The Board will discuss student transfer requests.</i>	Action
	1.2:	<b>Head Start Director – Appointment – Mrs. Ruth Taylor, Assistant Associate Superintendent/Head Start Executive Director</b> <i>The Board will discuss the appointment of the Head Start Director.</i>	Action
	1.3:	<b>Personnel Matter</b> <i>The Board will discuss a personnel matter.</i>	Action
	1.4:	<b>Legal Update – Mr. John Emerson, General Counsel</b> <i>The Board will receive a legal update from General Counsel.</i>	Information
OPEN SESSION 5:15 p.m.			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE		
III.	ADOPTION OF AGENDA		
IV.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications		
	A. SCSBA Recognition – Dr. Paul Khron		
V.	SUPERINTENDENT'S REPORT – Dr. Nancy J. McGinley, Superintendent of Schools		
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		
	7.1:	<b>Open Session Minutes of October 13, 2014</b> <i>The Board will vote on the open session minutes of October 13, 2014.</i>	Action
	7.2:	<b>Executive Session Action Items of October 27, 2014</b> <i>The Board will vote on executive session action items of October 27, 2014.</i>	Action
	7.3:	<b>Financial Minutes of October 13, 2014</b> <i>The Board will vote on the financial minutes of October 13, 2014.</i>	Action
VIII.	CAE UPDATE		
	8.1:	<b>Annual Literacy Report – Mrs. Elizabeth Ridenbach, Director, Instructional Support - Literacy Based Learning</b> <i>The Annual Literacy Report will be presented to the Board.</i>	Presentation
	8.2:	<b>Murray LaSaine Pilot Results</b> <i>Staff will provide pilot results for Murray LaSaine ES.</i>	Presentation
IX.	MANAGEMENT REPORT(S)		
X.	COMMITTEE REPORT(S)		
	10.1:	<b>Audit &amp; Finance Committee – Mr. Todd Garrett</b>	Information
		<b>A. Audit &amp; Finance Committee Update</b> <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	
	10.2:	<b>Policy &amp; Personnel Committee – Mr. Tripp Wiles</b>	
		<b>A. Policy Committee Update</b> <i>The Committee will provide information and receive input from Board members on</i>	Information

		<p><i>the following:</i></p> <ul style="list-style-type: none"> <li><i>-Items that are currently before the committee that have not been brought forward to the Board;</i></li> <li><i>-Future topics the committee plans to bring forward; and</i></li> <li><i>-What is needed to move the item forward?</i></li> </ul>	
		<p><b>B. New policy GCA/GDA Professional and Classified Staff Positions</b></p> <p><i>The Board will vote on a recommendation to merge two policies into one.</i></p>	Action
		<p><b>C. Rescind Policy GCKB Hiring of Principals and Assistant Principals</b></p> <p><i>The Board will vote on a recommendation to rescind Policy GCKB.</i></p>	Action
		<p><b>D. Revision of Policy GCF - Professional Staff Hiring</b></p> <p><i>The Board will vote on a recommendation to approve the revision of Policy GCF.</i></p>	Action
		<p><b>E. Health Advisory Committee Bylaws</b></p> <p><i>The Board will vote to adopt the HAC Bylaws.</i></p>	Action
	<b>10.3:</b>	<b>Strategic Education Committee – Mr. Michael Miller</b>	
		<p><b>A. Strategic Education Committee Update</b></p> <p><i>The Committee will provide information and receive input from Board members on the following:</i></p> <ul style="list-style-type: none"> <li><i>-Items that are currently before the committee that have not been brought forward to the Board;</i></li> <li><i>-Future topics the committee plans to bring forward; and</i></li> <li><i>-What is needed to move the item forward?</i></li> </ul>	Information
		<p><b>B. Daniel Jenkins Expansion</b></p> <p><i>The Board will discuss Daniel Jenkins Academy.</i></p>	Information
		<p><b>C. Murray LaSaine Elementary</b></p> <p><i>The Board will vote on the district's recommendation to continue the dual track.</i></p>	Action
		<p><b>D. School Report Card Data</b></p> <p><i>The Board will receive school report card data information.</i></p>	Information
<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
	<b>11.1:</b>	<p><b>A. APUSH Resolution - (Ducker, Collins, Miller and Moffly)</b></p> <p><i>The Board will vote on a recommendation from four board members (Ducker, Collins, Miller and Moffly) to approve the APUSH Resolution.</i></p>	Action
		<p><b>B. Request to Revise Act 340 by Charleston Legislative Delegation – Ascue, Collins, Ducker and Moffly</b></p> <p><i>The Board will vote on a recommendation to direct General Counsel to compose a letter to the Charleston Legislative Delegation to revise Act 340.</i></p>	Action
		<p><b>C. Reconsideration of October 13, 2014 agenda item 10:1 M – Ascue, Collins, Ducker and Moffly</b></p> <p><i>The Board will revisit agenda item 10.1M – 8% Bond Resolution that was approved by the Board on October 13, 2014.</i></p>	Information
<b>XII.</b>	<b>NEW BUSINESS</b>		