

EXECUTIVE SESSION 4:30 p.m.		
I.	1.1: Personnel Matter	Information
	1.2: Student Expulsion Appeals	Action
	1.3: Carpet Tile Pilot Program	Information
	1.4: CCSD/City of North Charleston Land Swap for the New Chicora ES	Action
	1.5: Legal Matters	Action
	1.6: Contractual 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: 2009 State Board of Education Volunteer Awards recipients	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 November 23, 2009	Action
	6.2: Motions of Executive Session of December 14, 2009	Action
	6.3: Financial Minutes of November 23, 2009	Action
VII.	MANAGEMENT REPORT(S)	
	7.1: FY 2008-2009 Financial Audit	Information
	7.2: CCSD Property Management Update	Information
VIII.	CHARLESTON ACHIEVING EXCELLENCE UPDATE	
	8.1: Literacy Acceleration Pathways – Dr. McGinley	Update
IX.	POTENTIAL CONSENT AGENDA ITEMS	
	9.1: Approval of SRO Memorandums of Understanding Follow-up <i>After approval on November 23rd, the Board requested this time be revisited on December 14th.</i>	Information
	9.2: Board Policies – 2 nd Reading <i>A recommendation to approve the second reading of the Tobacco Free Schools Policy.</i> JICG - Tobacco Free Schools Policy ILD - Educational Surveys and Research <i>A recommendation to approve the 2nd Reading of the Board Policies listed above.</i>	Action

	<p>9.3: Board Policies – 1st Reading Policies (2) A. BBA – School Board Powers and Duties B. Literacy Requirements and Intervention Policy <i>A recommendation to approve the 1st Reading of the Board Policies listed above.</i></p>	Action
	<p>9.4: Board Regulations – ADA Reasonable Accommodation Checklist and GBFAA Accommodating Disabilities - PULLED <i>ADA Reasonable Accommodation Checklist and GBFAA Accommodating Disabilities is provided as information.</i></p>	Information
	<p>9.5: Proposed Capacity for the Advance Design of Jennie Moore ES <i>A recommendation to approve the proposed capacity for the Advance Design project for Jennie Moore Elementary School.</i></p>	Action
	<p>9.6: Gartner Contract <i>The Board will receive information on the Gartner Contract.</i></p>	Information
	<p>9.7: Facilities Use Agreement <i>A recommendation to approve a Facilities Use Agreement for Trident Technical College.</i></p>	Action
	<p>9.8: Facilities Use Agreement <i>A recommendation to approve a Facilities Use Agreement for Charlestowne Academy.</i></p>	Action
	<p>9.9: National School Board Association (NSBA) Conference Request <i>A request for Mr. Collins and Mrs. Kandrac to attend the upcoming NSBA Conference.</i></p>	Action
	<p>9.10: Timeline for the NPT School Choice/Partial Magnet Program – <i>Dr. Nelson</i></p>	Information