

I. EXECUTIVE SESSION 3:45 p.m.			
	1.1:	<b>Student Transfer</b> <b>A. Appeals received May 6- May 20, 2013</b> <i>The Board will discuss student transfer appeal requests for the 2013-14 school year</i> <b>B. Discussion of Student Transfer Appeal Requests – Mrs. Cindy Coats</b> <i>The Board will discuss student transfer appeals regarding specific requests from parents for the 2013-14 school year.</i>	Action Information
	1.2:	<b>Renewal of Teacher Contracts for FY2013-2014</b> <i>The Board will discuss renewal of teacher contracts for 2013-14.</i>	Action
	1.3:	<b>Renewal of Administrative Contracts for FY2013-2014</b> <i>The Board will discuss renewal of administrative contracts for FY2013-14.</i>	Action
	1.4:	<b>Legal Update – Mr. John Emerson, General Counsel</b> <i>The Board will receive a legal update.</i>	Information
	1.5:	<b>Personnel Matters</b> <i>A. Personnel Matter supported by Ascue, Coats, Ducker, and Moffly</i> <i>B. Personnel Matter supported by Ducker, Collins Coats, and Moffly</i> <i>The Board will discuss personnel matters.</i>	Action Action
OPEN SESSION 5:15 p.m.			
II.	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE</b>		
III.	<b>ADOPTION OF AGENDA</b> <i>The Board will vote on a motion to adopt the May 28, 2013 agenda.</i>		Action
IV.	<b>SPECIAL RECOGNITIONS – Mrs. Erica Taylor – Executive Director of Strategy &amp; Communications</b>		
	4.1:	<b>A. Athletic State Championships</b> <b>B. Teacher of the Year</b>	Action
V.	<b>SUPERINTENDENT’S REPORT – Dr. Nancy J. McGinley – Superintendent of Schools</b>		
VI.	<b>VISITORS, PUBLIC COMMUNICATIONS</b>		
VII.	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>		
	7.1:	<b>A. Open Session Minutes of May 13, 2013 &amp; May 16, 2013</b> <i>The Board will vote on the open session minutes of May 13, 2013 &amp; May 16, 2013.</i>	Action
	7.2:	<b>Executive Session Action Items of May 28, 2013</b> <i>The Board will vote on executive session items of May 28, 2013.</i>	Action
	7.3:	<b>A. Financial Minutes of May 13, 2013 &amp; May 16, 2013</b> <i>The Board will vote on the financial minutes of May 13, 2013 &amp; May 16, 2013.</i>	Action
VIII.	<b>CAE UPDATE</b>		
IX.	<b>MANAGEMENT REPORT(S)</b>		
	9.1:	<b>Budget Fiscal Year 2014 – Mr. Michael Bobby, Chief of Finance</b> <i>The Board will receive information in preparation for the adoption of the upcoming budget.</i>	Information
X.	<b>COMMITTEE REPORT(S)</b>		
	10.1:	<b>Audit &amp; Finance Committee – Mr. John Barter</b>	
		<b>A. Race to the Top District Grant Budget Approvals – Dr. Lisa Herring,</b> <i>A recommendation to approve budget items in support of the Race to the Top grant.</i>	Action
	10.2:	<b>Policy Committee – Mr. Chris Fraser</b>	

		<b>A. Second Reading – Policy EEAE – Substance and Screening for Vehicle Operators – Mr. John Emerson, General Counsel</b> <i>A recommendation to approve the second reading of Policy EEAE.</i>	Action
		<b>B. Second Reading – Policy GBD – Employee Vacations and Non-Workdays - Mr. John Emerson, General Counsel</b> <i>A recommendation to approve the second reading of Policy GBD.</i>	Action
		<b>C. Second Reading – Policy GBEC – Illegal Substance and Alcohol-Schools and Workplaces - Mr. John Emerson, General Counsel</b> <i>A recommendation to approve the second reading of Policy -</i>	Action
	<b>10.3:</b>	<b>Strategic Education Committee – Mr. Michael Miller</b>	
		<b>A. Strategic Education Committee Update</b>	Information
		<b>B. Vision 2016 Plan</b> <i>A recommendation to have the Superintendent of Schools present the district's plan(s) to achieve the Vision 2016 goals to the Board for review and approval.</i>	Action
<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
	<b>11.1:</b>	<b>A. School/Community Task Force – Dr. Brenda Nelson, Director, Office of Community Outreach</b> <i>The Board will receive information on the District 20 School/Community Task Force modifications.</i>	Information
		<b>B. West Ashley Campus Early Site Clearing Package – Mr. Bill Lewis, Chief Operations Officer</b> <i>A recommendation to enter a contract with a low bidder for the West Ashley campus early site clearing.</i>	Action
		<b>C. Request to Purchase Curriculum Materials - Mr. Michael Bobby, Chief of Finance</b> <i>A recommendation to purchase the Montessori curriculum printed materials for new Montessori classrooms in the primary through middle levels.</i>	Action
		<b>D. Memminger NPT – Mrs. Terri Nichols</b> <i>A recommendation to support transitioning Memminger into a CD-6 partial magnet school with an International Baccalaureate (IB) focus.</i>	Action
		<b>E. Seating Capacity at Hursey (Collins, Ascue, Ducker, &amp; Moffly)</b> <i>The Board will discuss the seating capacity at Hursey ES.</i>	Information
<b>XII.</b>	<b>NEW BUSINESS</b>		