

I Executive Session Item(s)	
II	Approval of Minutes January 8, 2013 February 8, 2013
III Action Item(s) - AUDIT	
3.1	Approval of the Audit Plan
IV Action Item(s) - FINANCE	
4.1	Classroom Modernization Reallocation for Wireless Upgrades (J. McCarron)
4.2	GroupWise email Migration to Google Apps for Education (J. McCarron)
4.3	Work Schedule Change from 245 days to 240 days (B. Briggman)
4.4	Modification of Approved Project List under the Qualified School Construction Bond Program (M. Bobby/J. Costello)
4.5	Funding for Fixed Cost of Ownership Needs for Fiscal Year 2014 (M. Bobby/J. Costello)
4.6	Resolution Authorizing Issuance of General Obligation Bond Anticipation Notes, Series 2013A and Series 2013B (M. Bobby/D. Moore)
4.7	Resolution for 2005 Refunding (M. Bobby/C. Clark)
4.8	Budget Amendment FY 2013 (M. Bobby)
4.9	Easement for East Cooper Baptist Church (B. Lewis)
4.10	Waste Water Collection & Pump Facilities – MPWW Pump Station No. 10 – Laing Middle School (B. Lewis)
V Management Reports Discussion or Information Item(s)	
5.1	Capital Projects Report – January 2013 (J. Costello)
5.2	Student Activity Funds (Y. Marshall/R. Turner)
5.3	Fraud, Waste & Abuse Hotline Update (D. Enck)
5.4	Data Integration Solution (J. McCarron)
5.5	Extension of Ricoh Contract (J. Favor)
5.6	Subcontractor Prequalification (B. Lewis)