

I	Approval of Minutes January 8, 2013 February 8, 2013 February 25, 2013 March 4, 2013
II	Action Item(s) - AUDIT
III	Action Item(s) - FINANCE
3.1	Funding for Fixed Cost of Ownership Needs for Fiscal Year 2014 & Resolution Authorizing Issuance of General Obligation Bond Anticipation Notes, Series 2013A and Series 2013B (M. Bobby/J. Costello/D. Moore)
3.2	Budget Amendment FY 2013 (M. Bobby)
3.3	Modification of Approved Project List under the Qualified School Construction Bond Program (M. Bobby/J. Costello)
3.4	Montessori Community School of Charleston (QSCB) – Trident Construction Change Order No. 004 (Cooling Tower) for Approval (B. Lewis)
3.5	Montessori Community School of Charleston (QSCB) – Trident Construction Change Order No. 005 (Soil Mitigation Earthquake Drains & Surcharge) for Approval (B. Lewis)
IV	Management Reports Discussion or Information Item(s)
4.1	Extension of Ricoh Contract (J. Favor)
4.2	Subcontractor Pre-Qualification (B. Lewis)