

I Executive Session Item(s)	
1.1	Audit Report - Employee Matter (C. Cox)
II Approval of Minutes March 18, 2013	
III Action Item(s) - FINANCE	
3.1	Change in the Nutrition and Food Service Calendar (W. Campbell)
3.2	Recommendation for Increasing Prices for Breakfast and Lunch (W. Campbell)
3.3	Memminger Teacher Parking (W. Lewis)
3.4	Food Service Equipment Purchase (M. Bobby/D. Gunn)
3.5	Reallocation of Funding for Wando High Track (M. Bobby/D. Gunn)
3.6	Charleston Promise Neighborhood Funding (L. Vaughn-Brandon/S. Snipes-Williams)
3.7	Contract #P1227 Automated Time and Attendance System (M. Bobby/R. McNeal)
3.8	Property and General Liability Insurance Renewal (D. Enck)
3.9	Race to the Top-District Grant Budget Approvals (J. McCarron/L. Herring/E. Berry)
3.10	Leadership Role in the Implementation of Common Core State Standards (CCSS) (L. Herring)
I V Management Reports Discussion or Information Item(s)	
4.1	Level Data Presentation (J. McCarron)
4.2	Contracts for Teacher Incentive Fund (A. Lane)